

# ***NORTH CAROLINA REGISTER***

**VOLUME 11 • ISSUE 30 • Pages 2296 - 2345  
June 16, 1997**

## **IN THIS ISSUE**

NPDES Permit  
Public Notice - Water Resources  
Voting Rights Letter  
Administration  
Agriculture  
Environment, Health, and Natural Resources  
Human Resources  
Justice  
Rules Review Commission  
Contested Case Decisions

## **PUBLISHED BY**

*The Office of Administrative Hearings  
Rules Division  
PO Drawer 27447  
Raleigh, NC 27611-7447  
Telephone (919) 733-2678  
Fax (919) 733-3462*





# NORTH CAROLINA REGISTER



**Volume 11, Issue 30  
Pages 2296 - 2345**

**June 16, 1997**

This issue contains documents officially filed  
through May 23, 1997.

Office of Administrative Hearings  
Rules Division  
424 North Blount Street (27601)  
PO Drawer 27447  
Raleigh, NC 27611-7447  
(919) 733-2678  
FAX (919) 733-3462

Julian Mann III, Director  
James R. Scarcella Sr., Deputy Director  
Molly Masich, Director of APA Services  
Ruby Creech, Publications Coordinator  
Jean Shirley, Editorial Assistant  
Linda Richardson, Editorial Assistant

## IN THIS ISSUE

### I. IN ADDITION

#### **Environment, Health, and Natural Resources**

Environmental Management - NPDES Permit . . . .	2296
Water Resources - Public Notice . . . . .	2297 - 2298
Voting Rights Letter . . . . .	2299

### II. RULE-MAKING PROCEEDINGS

#### **Human Resources**

Secretary of Human Resources . . . . .	2300
--	------

#### **Justice**

NC Alarm System Licensing Board . . . . .	2300
---	------

### III. PROPOSED RULES

#### **Environment, Health, and Natural Resources**

Environmental Management Commission . . . . .	2303 - 2313
---	-------------

#### **Human Resources**

Social Services Commission . . . . .	2301 - 2303
--------------------------------------	-------------

### IV. APPROVED RULES . . . . . 2314 - 2322

#### **Administration**

State Construction Office

#### **Agriculture**

Markets

Veterinary Division

#### **Environment, Health, and Natural Resources**

Marine Fisheries

#### **Human Resources**

Medical Assistance

Mental Health: General

Mental Health: Hospitals

#### **Justice**

Criminal Information, Division of

Criminal Justice Education & Training Standards

### V. RULES REVIEW COMMISSION . . . . . 2323 - 2326

### VI. CONTESTED CASE DECISIONS

Index to ALJ Decisions . . . . .	2327 - 2344
----------------------------------	-------------

### VII. CUMULATIVE INDEX . . . . . 1 - 50

Digitized by the Internet Archive  
in 2011 with funding from  
University of North Carolina at Chapel Hill

<http://www.archive.org/details/northcarolinareg1130nort>

**NORTH CAROLINA REGISTER**  
*Publication Schedule*  
(October 1996 - July 1997)

FILING DEADLINES			NOTICE OF RULE-MAKING PROCEEDINGS		NOTICE OF TEXT (either column A or column B)						
volume and issue number	issue date	last day for filing	end of comment period	earliest register issue for publication of text	earliest date for public hearing	A. non-substantial economic impact			B. substantial economic impact		
						end of required comment period	deadline to submit to RRC for review at next RRC meeting	first legislative day of the next regular session	end of required comment period	deadline to submit to RRC for review at next RRC meeting	first legislative day of the next regular session
11:13	10/01/96	09/10/96	12/02/96	12/16/96	10/16/96	10/31/96	11/20/96	01/30/97	12/02/96	12/20/96	05/10/98
11:14	10/15/96	09/24/96	12/16/96	01/02/97	10/30/96	11/14/96	11/20/96	01/30/97	12/16/96	12/20/96	05/10/98
11:15	11/01/96	10/11/96	12/31/96	01/02/97	11/18/96	12/02/96	12/20/96	05/10/98	12/31/96	01/21/97	05/10/98
11:16	11/15/96	10/24/96	01/14/97	01/15/97	12/02/96	12/16/96	12/20/96	05/10/98	01/14/97	01/21/97	05/10/98
11:17	12/02/96	11/06/96	01/31/97	02/03/97	12/17/96	01/02/97	01/21/97	05/10/98	01/31/97	02/20/97	05/10/98
11:18	12/16/96	11/21/96	02/14/97	03/03/97	12/31/96	01/15/97	01/21/97	05/10/98	02/14/97	02/20/97	05/10/98
11:19	01/02/97	12/06/96	03/03/97	03/14/97	01/17/97	02/03/97	02/20/97	05/10/98	03/03/97	03/20/97	05/10/98
11:20	01/15/97	12/19/96	03/17/97	04/01/97	01/30/97	02/14/97	02/20/97	05/10/98	03/17/97	03/20/97	05/10/98
11:21	02/03/97	01/10/97	04/04/97	04/15/97	02/18/97	03/05/97	03/20/97	05/10/98	04/04/97	04/21/97	05/10/98
11:22	02/14/97	01/24/97	04/15/97	05/01/97	03/03/97	03/17/97	03/20/97	05/10/98	04/15/97	04/21/97	05/10/98
11:23	03/03/97	02/10/97	05/02/97	05/15/97	03/18/97	04/02/97	04/21/97	05/10/98	05/02/97	05/20/97	05/10/98
11:24	03/14/97	02/21/97	05/13/97	05/15/97	03/31/97	04/14/97	04/21/97	05/10/98	05/13/97	05/20/97	05/10/98
11:25	04/01/97	03/10/97	06/02/97	06/16/97	04/16/97	05/01/97	05/20/97	05/10/98	06/02/97	06/20/97	05/10/98
11:26	04/15/97	03/24/97	06/16/97	07/01/97	04/30/97	05/15/97	05/20/97	05/10/98	06/16/97	06/20/97	05/10/98
11:27	05/01/97	04/10/97	06/30/97	07/01/97	05/16/97	06/02/97	06/20/97	05/10/98	06/30/97	07/21/97	05/10/98
11:28	05/15/97	04/24/97	07/14/97	07/15/97	05/30/97	06/16/97	06/20/97	05/10/98	07/14/97	07/21/97	05/10/98
12:29	06/02/97	05/09/97	08/01/97	08/15/97	06/17/97	07/02/97	07/21/97	05/10/98	08/01/97	08/20/97	05/10/98
12:30	06/16/97	05/23/97	08/15/97	09/02/97	07/01/97	07/16/97	07/21/97	05/10/98	08/15/97	08/20/97	05/10/98
12:01	07/01/97	06/10/97	09/02/97	09/15/97	07/16/97	07/31/97	08/20/97	05/10/98	09/02/97	09/22/97	05/10/98
12:02	07/15/97	06/23/97	09/15/97	10/01/97	07/30/97	08/14/97	08/20/97	05/10/98	09/15/97	09/22/97	05/10/98

EXPLANATION OF THE PUBLICATION SCHEDULE

This Publication Schedule is prepared by the Office of Administrative Hearings as a public service and the computation of time periods are not to be deemed binding or controlling. Time is computed according to 26 NCAC 2B .0103 and the Rules of Civil Procedure, Rule 6.

GENERAL		FILING DEADLINES	NOTICE OF RULE-MAKING PROCEEDINGS	NOTICE OF TEXT
<p>The North Carolina Register shall be published twice a month and contains the following information submitted for publication by a state agency:</p>		<p><b>ISSUE DATE:</b> The Register is published on the first and fifteen of each month if the first or fifteenth of the month is not a Saturday, Sunday, or State holiday for employees mandated by the State Personnel Commission. If the first or fifteenth of any month is a Saturday, Sunday, or a holiday for State employees, the North Carolina Register issue for that day will be published on the day of that month closest to (either before or after) the first or fifteenth respectively that is not a Saturday, Sunday, or holiday for State employees.</p>	<p><b>END OF COMMENT PERIOD TO A NOTICE OF RULE-MAKING PROCEEDINGS:</b> This date is 60 days from the issue date. An agency shall accept comments on the notice of rule-making proceeding until the text of the proposed rules is published, and the text of the proposed rule shall not be published until at least 60 days after the notice of rule-making proceedings was published.</p>	<p><b>EARLIEST DATE FOR PUBLIC HEARING:</b> The hearing date shall be at least 15 days after the date a notice of the hearing is published.</p>
<p>(1) temporary rules;</p> <p>(2) notices of rule-making proceedings;</p> <p>(3) text of proposed rules;</p> <p>(4) text of permanent rules approved by the Rules Review Commission;</p> <p>(5) notices of receipt of a petition for municipal incorporation, as required by G.S. 120-165;</p> <p>(6) Executive Orders of the Governor;</p> <p>(7) final decision letters from the U.S. Attorney General concerning changes in laws affecting voting in a jurisdiction subject of Section 5 of the Voting Rights Act of 1965, as required by G.S. 120-30.9H;</p> <p>(8) orders of the Tax Review Board issued under G.S. 105-241.2; and</p> <p>(9) other information the Codifier of Rules determines to be helpful to the public.</p>		<p><b>LAST DAY FOR FILING:</b> The last day for filing for any issue is 15 days before the issue date excluding Saturdays, Sundays, and holidays for State employees.</p>	<p><b>END OF REQUIRED COMMENT PERIOD (1) RULE WITH NON-SUBSTANTIAL ECONOMIC IMPACT:</b> An agency shall accept comments on the text of a proposed rule for at least 30 days after the text is published or until the date of any public hearings held on the proposed rule, whichever is longer.</p> <p><b>(2) RULE WITH SUBSTANTIAL ECONOMIC IMPACT:</b> An agency shall accept comments on the text of a proposed rule published in the Register and that has a substantial economic impact requiring a fiscal note under G.S. 150B-21.4(b1) for at least 60 days after publication or until the date of any public hearing held on the rule, whichever is longer.</p>	
<p><b>COMPUTING TIME:</b> In computing time in the schedule, the day of publication of the North Carolina Register is not included. The last day of the period so computed is included, unless it is a Saturday, Sunday, or State holiday, in which event the period runs until the preceding day which is not a Saturday, Sunday, or State holiday.</p>			<p><b>EARLIEST REGISTER ISSUE FOR PUBLICATION OF TEXT:</b> The date of the next issue following the end of the comment period.</p>	<p><b>DEADLINE TO SUBMIT TO THE RULE REVIEW COMMISSION:</b> The Commission shall review a rule submitted to it on or before the twentieth of a month by the last day of the next month.</p>
				<p><b>FIRST LEGISLATIVE DAY OF THE NEXT REGULAR SESSION OF THE GENERAL ASSEMBLY:</b> This date is the first legislative day of the next regular session of the General Assembly following approval of the rule by the Rules Review Commission. See G.S. 150B-21.3, Effective date of rules.</p>

*This Section contains public notices that are required to be published in the Register or have been approved by the Codifier of Rules for publication.*

STATE OF NORTH CAROLINA  
ENVIRONMENTAL MANAGEMENT COMMISSION  
POST OFFICE BOX 29535  
RALEIGH, NORTH CAROLINA 27626-0535

PUBLIC NOTICE OF INTENT TO ISSUE STATE GENERAL  
NPDES PERMIT

Public notice of intent to reissue an expiring State National Pollutant Discharge Elimination System (NPDES) General Permit for Point Source Discharges of Stormwater and Wastewater associated with the following activities:

1. NPDES General Permit No. NCG020000 for discharges of:

- Stormwater associated with mining (including borrow pits) and quarrying of nonmetallic minerals (except fuels)
- Stormwater from vehicle maintenance areas at mining establishments
- Treated process wastewater
- Mine dewatering wastewater

On the basis of preliminary staff review and application of Article 21 of Chapter 143 of the General Statutes of North Carolina, Public Law 92-500 and other lawful standards and regulations, the North Carolina Environmental Management Commission proposes to reissue the State NPDES General Permit for the discharges as described above.

INFORMATION: Copies of the draft NPDES General Permit and Fact Sheet concerning the draft Permit are available by writing or calling:

Antonio Evans  
Water Quality Section  
N.C. Division of Water Quality  
P.O. Box 29535  
Raleigh, North Carolina 27626-0535  
Telephone (919) 733-5083 ext. 584

Persons wishing to comment upon or object to the proposed determinations are invited to submit their comments in writing to the above address no later than July 16, 1997. All comments received prior to that date will be considered in the final determination regarding permit issuance. A public meeting may be held where the Director of the Division of Water Quality finds a significant degree of public interest in any proposed permit issuance.

The draft Permit, Fact Sheet and other information are on file at the Division of Water Quality, 512 N. Salisbury Street, Room 942 H, Archdale Building, Raleigh, North Carolina. They may be inspected during normal office hours. Copies of the information of file are available upon request and payment of the costs of reproduction. All such comments and requests regarding these matters should make reference to the draft Permit Number NCG020000.

Date: May 23, 1997

/s/Bradley Bennett, for  
A. Preston Howard, Jr., P.E., Director  
Division of Water Quality

State of North Carolina  
Department of Environment, Health, and Natural Resources  
Division of Water Resources

Public Notice

**Jordan Lake Water Supply Storage Allocations**

Notice is hereby given in accordance with North Carolina Administrative Code T15A: 02G.0500 and N.C. General Statute 143-354(a)(11) that the North Carolina Environmental Management Commission intends to allocate water supply storage from B. Everett Jordan Lake.

The public hearing for this matter will be conducted at 5:00 p.m. on Monday, June 23, 1997 at the Archdale Building, Ground Floor Hearing Room, 512 N. Salisbury Street, Raleigh, NC.

*Reason for Proposed Action:* The State of North Carolina has contracted for the use of the water supply storage capacity of B. Everett Jordan Lake, and can assign this storage to any local government having a need for water supply storage. Initial allocations to six local governments were made in 1988, two of which have since given up their allocations. Eight local governments have now requested additional water supply storage allocations from Jordan Lake.

Jordan Lake is a U.S. Army Corps of Engineers multi-purpose reservoir located primarily in Chatham County in the Haw River Basin. One-third of Jordan Lake's storage capacity is designated for water supply, with the remaining two-thirds designated for water quality releases to supplement downstream flows during natural low flow conditions. Allocation of water supply storage does not reduce the amount of water available for water quality releases.

The water supply storage will supply an estimated 100 million gallons per day (MGD) during most of the severest droughts. Sixty-seven MGD is currently unallocated. Allocation recommendations are based on the State's evaluation of each applicant's average daily demands through the year 2015, compared with each applicant's current and viable future water supplies. The recommended allocations are:

Applicant	Current Allocation (MGD)	Requested Additional Allocation (MGD)	Recommended Additional Allocation (MGD)	Interbasin Transfer Certification Required
Chatham County	6.0	7.0	0.0	No
Durham	none	25.0	0.0	No
Fayetteville	none	20.0	0.0	No
Greensboro	none	25.0	0.0	No
Holly Springs	none	4.5	0.5	No
Cary/Apex	16.0	29.0	5.0	Yes
Morrisville	none	4.5	2.5	Yes
Wake County/ Research Triangle Park	none	3.5	1.5	Yes

The requested allocations were based on water demands in 2025, with some requests based on average daily demands and some based on maximum daily demands. The Division of Water Resources decided to base its recommendations on average daily demands in 2015, resulting in smaller allocations. Because long range projections are so uncertain, the Division believes that this more conservative incremental allocation process is the best way to manage this important regional resource. If allocations are made as recommended, 57.5 MGD of the total estimated yield of 100 MGD will be available for future allocations to local governments.

A final decision on those allocation requests requiring interbasin transfer certification under G.S. 143-215.221 (as indicated



in the summary table) will not be made until the transfer review is completed. At that time a decision will be made regarding both the allocation and the interbasin transfer certification, following an additional public hearing. The June 23, 1997 hearing will receive comments on all allocation requests and recommended allocations, regardless of whether interbasin transfer certification is required.

**It is the intent of the Environmental Management Commission that the Towns of Cary and Apex be required to return all wastewater associated with an increase in their allocation to the Cape Fear River Basin. The additional allocation recommended by the Division of Water Resources for Cary and Apex includes this condition.**

The water supply storage contracts between the State and the allocation holders will be modified to base the contract on the use of the storage allocated, rather than on a maximum rate of withdrawal. This change will allow water systems to more fully use their storage by allowing them to increase withdrawals to meet their peak demands as long as the annual average withdrawal rate does not exceed the safe yield of their allocation and their storage is not depleted. The contract will also require the allocation holder to develop a drought and water shortage response plan acceptable to both the State and the U.S. Army Corps of Engineers.

The Division of Water Resources' complete recommendations, along with background information, allocation criteria, and a detailed review of each application, are contained in the March 1997 report "Jordan Lake Water Supply Storage Allocation Recommendations." This report can be inspected during normal office hours at the Division of Water Resources, 512 N. Salisbury Street, Room 1106, Archdale Building, Raleigh, North Carolina. The report is also available on the Division's Internet homepage at <http://www.dwr.ehnr.state.nc.us/jordan/report.htm>.

*Comment Procedures:* All persons interested in this matter are invited to attend. Written statements of oral comments are requested. For more information contact: Thomas C. Fransen, Division of Water Resources, P.O. Box 27687, Raleigh NC 27611, telephone (919) 715-0381. If you are unable to attend, written comments can be mailed to this address until July 23, 1997.

U.S. Department of Justice

Civil Rights Division

IKP:JG:NT:tlb  
DJ 166-012-3  
97-0794  
97-0854

*Voting Section*  
*P.O. Box 66128*  
*Washington, D.C. 20035-6128*

May 12, 1997

David A. Holec, Esq.  
City Attorney  
P.O. Box 7207  
Greenville, North Carolina 27835

Dear Mr. Holec:

This refers to 18 annexations (Ordinance Nos. 96-16, 96-17, 96-19, 96-20, 96-39, 96-40, 96-68 to 96-70, 96-84 to 96-87, 96-97 to 96-100, and 96-105), the designation of annexed areas to districts, and the 1997 redistricting plan for the City of Greenville in Pitt County, North Carolina, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act, 42 U.S.C. 1973c. We received your submissions on March 11 and 18, 1997; supplemental information was received on May 1, 1997.

The Attorney General does not interpose any objection to the specified changes. However, we note that Section 5 expressly provides that the failure of the Attorney General to object does not bar subsequent litigation to enjoin the enforcement of the changes. In addition, as authorized by Section 5, we reserve the right to reexamine these submissions if additional information objection comes to our attention that would otherwise require an objection during the remainder of the sixty-day review period. See the Procedures for the Administration of Section 5 (28 C.F.R. 51.41 and 51.43).

Sincerely,

Isabelle Katz Pinzler  
Acting Assistant Attorney General  
Civil Rights Division

By:

Elizabeth Johnson  
Chief, Voting Section

A Notice of Rule-making Proceedings is a statement of subject matter of the agency's proposed rule making. The agency must publish a notice of the subject matter for public comment at least 60 days prior to publishing the proposed text of a rule. Publication of a temporary rule serves as a Notice of Rule-making Proceedings and can be found in the Register under the section heading of Temporary Rules. A Rule-making Agenda published by an agency serves as Rule-making Proceedings and can be found in the Register under the section heading of Rule-making Agendas. Statutory reference: G.S. 150B-21.2.

**TITLE 10 - DEPARTMENT OF HUMAN  
RESOURCES**

**CHAPTER 14 - MENTAL HEALTH: GENERAL**

**SUBCHAPTER 14V - RULES FOR MENTAL  
HEALTH, DEVELOPMENTAL DISABILITIES,  
AND SUBSTANCE ABUSE FACILITIES  
AND SERVICES**

**SECTION .7100 - THOMAS S. - REPORTING  
AND REVIEWING**

**N**otice of Rule-making Proceedings is hereby given by the Secretary of Human Resources in accordance with G.S. 150B-21.2. The agency shall subsequently publish in the Register the text of the rule(s) it proposes to adopt as a result of this notice of rule-making proceedings and any comments received on this notice.

**Citation to Existing Rules Affected by this Rule-Making:** 10 NCAC 14V .7101 - .7105 - Other rules may be proposed in the course of the rule-making process.

**Authority for the rule-making:** G.S. 108A, Article 6; 122C-112(a)(15); 122C-191; 130A-383; 130A-389; 130A-398

**Statement of the Subject Matter:** The Rules in this Section will set forth requirements for reporting and reviewing deaths of prospective and confirmed Thomas S. class members residing in non-State operated facilities. These Rules will apply to area mental health, developmental disability and substance abuse authorities and their contract agencies, but will not apply to prospective and confirmed Thomas S. class members residing in their own home or in the home of their family.

**Reason for Proposed Action:** G.S. 122C-(a)(15) requires the Secretary of Human Resources to adopt rules to implement the investigation of circumstances leading to the death of any prospective or confirmed Thomas S. class member not residing in a State facility listed in G.S. 122C-181.

**Comment Procedures:** Written comments should be submitted to Charlotte F. Hall, Rulemaking Coordinator, Division of Mental Health, Developmental Disabilities and Substance Abuse Services, 325 N. Salisbury Street,

Raleigh, NC 27603-5906. The comment period will remain through August 15, 1997.

**TITLE 12 - DEPARTMENT OF JUSTICE**

**CHAPTER 11 - NORTH CAROLINA  
ALARM SYSTEMS LICENSING BOARD**

**N**otice of Rule-making Proceedings is hereby given by the North Carolina Alarm Systems Licensing Board in accordance with G.S. 150B-21.2. The agency shall subsequently publish in the Register the text of the rule(s) it proposes to adopt as a result of this notice of rule-making proceedings and any comments received on this notice.

**Citation to Existing Rules Affected by this Rule-Making:** 12 NCAC 11: The Board proposes adoption of a new rule; therefore, no existing rules will be affected. Other rules may be proposed in the course of the rule-making process.

**Authority for the rule-making:** G.S. 74D-5(a)(2)

**Statement of the Subject Matter:** The subject matter of the proposed rule-making proceeding will adopt guidelines and standards for continuing education for individuals licensed by the Board.

**Reason for Proposed Action:** Currently, no provisions for continuing education exist. Because of the rapid changes in technology within the burglar alarm industry, the Board believes that it is in the best interest of the public and the burglar alarm industry to require continuing education for those licensed by the Board.

**Comment Procedures:** Comments concerning this rule-making activity may be submitted within sixty (60) days of the date of this publication to W.A. Hoggard, III, Administrator, N.C. Alarm Systems Licensing Board, 3320 Old Garner Rd., Raleigh, NC 27626.

*This Section contains the text of proposed rules. At least 60 days prior to the publication of text, the agency published a Notice of Rule-making Proceedings. The agency must accept comments on the proposed rule for at least 30 days from the publication date, or until the public hearing, or a later date if specified in the notice by the agency. The required comment period is 60 days for a rule that has a substantial economic impact of at least five million dollars (\$5,000,000). Statutory reference: G.S. 150B-21.2.*

**TITLE 10 - DEPARTMENT OF HUMAN  
RESOURCES**

*do not have a substantial economic impact of at least five million dollars (\$5,000,000) in a 12-month period.*

**N**otice is hereby given in accordance with G.S. 150B-21.2 that the Social Services Commission intends to amend rules cited as 10 NCAC 35E .0101, .0105 - .0106, .0308; 42J .0001, .0004 - .0005. Notice of Rule-making Proceedings was published in the Register on November 15, 1996.

**Proposed Effective Date:** July 1, 1998

**A Public Hearing** will be conducted at 10:00 a.m. on July 17, 1997 at the Albemarle Building, Room 864, 325 North Salisbury Street, Raleigh, NC 27603.

**Reason for Proposed Action:** The budget bill (House Bill 53) ratified by the North Carolina General Assembly, on August 3, 1996, contains provisions to eliminate Social Services Block Grant (Title XX) funding line items for voluntary sterilization and the administrative support services necessary to contract with the Department of Environment, Health, and Natural Resources (DEHNR) for the processing of Title XX - funded voluntary sterilization claims. The elimination of these funds is effective July 1, 1996. As a result, the Division will no longer be able to reimburse or process claims for voluntary sterilization or abortion services funded through Social Services Block Grant (Title XX) funds. The proposed changes in the Rules listed above are necessary to eliminate federally funded voluntary sterilization and abortion as mandated Resource Items under Health Support Services, and to update various references to these components in the language of the Rules. In addition, the proposed changes are necessary to remove old language from the Rules allowing the use of Title XX to fund abortions, so as to comply with federal restriction on abortion funding.

**Comment Procedures:** Comments may be presented in writing anytime before or at the public hearing, or orally at the hearing. Time limits for oral remarks may be imposed by the Commission Chairman. Any person may request copies of these Rules by calling or writing to Sharnese Ransome, APA Coordinator, Social Services Commission, NC Division of Social Services, 325 North Salisbury Street, Raleigh, NC 27603. Phone: 919/733-3055.

**Fiscal Note:** These Rules do not affect the expenditures or revenues of state or local government funds. These Rules

**CHAPTER 35 - FAMILY SERVICES**

**SUBCHAPTER 35E - SOCIAL SERVICES  
BLOCK GRANT (TITLE XX)**

**SECTION .0100 - CONDITIONS OF  
ELIGIBILITY**

**.0101 BASIC ELIGIBILITY CRITERIA**

In addition to the requirements of 10 NCAC 35D .0300, in order for an individual to be determined eligible to receive services funded under the Social Services Block Grant (Title XX), it must be established that he is eligible on the basis of need as specified in the target population for the services requested as set forth in 10 NCAC 35 through 37 and 10 NCAC 41 through 42 except that for purposes of providing child day care services, transportation services, or the federally funded ~~abortion~~ and sterilization resource items item of health support services, eligibility must also be determined on the basis of his income maintenance or income eligible status.

*Authority G.S. 143B-153.*

**.0105 MAXIMUM INCOME LEVELS FOR  
SERVICES**

(a) Sixty Percent of Established Income. An individual whose income unit's gross monthly income is less than 60 percent of the state's established income, adjusted according to size of the income unit as defined in Rule .0103 of this Section, may be eligible for transportation services or the federally funded ~~abortion~~ and sterilization resource items item of health support services funded under the Social Services Block Grant (Title XX) if available in the county in which he lives.

(b) Eighty Percent of Established Income. An individual whose income unit's gross monthly income is as much as 60 percent but less than 80 percent of the state's established income, adjusted according to size of the income unit as defined in Rule .0103 of this Section, may be eligible for the federally funded ~~abortion~~ and sterilization resource items item of health support services if available in the county in which he lives.

*Authority G.S. 143B-153(2a)b.*

**.0106 WITHOUT REGARD TO INCOME STATUS**

Individuals may be determined eligible for the following services on the basis of need for the service and without regard to their income:

- (1) adoption services;
- (2) adult placement services;
- (3) foster care services for children;
- (4) protective services for adults;
- (5) protective services for children;
- (6) child day care services, transportation services, and the federally funded ~~abortion~~—and sterilization resource ~~items~~ item of health support services funded under the Social Services Block Grant (Title XX) that are needed in conjunction with protective services may be provided without regard to income during the first 12 months that protective services are provided if such service is available in the county in which the individual lives and the agency has received a report pursuant to G.S. 7A-543 or G.S. 108A-102, has initiated protective services in accordance with program policies, and has determined that such other services are needed to support the provision of protective services;
- (7) delinquency prevention (including residential care);
- (8) employment and training support services (including transportation and resource items);
- (9) health support services (including transportation and resources for the aging, disabled or handicapped but excluding the sterilization and ~~abortion~~ resource ~~items~~; item);
- (10) individual and family adjustment services (including camping component);
- (11) problem pregnancy (including residential care);
- (12) community living services;
- (13) day care services for adults;
- (14) housing and home improvement services (including resource items);
- (15) in-home aide services (levels I through IV) as described in 10 NCAC 42H .0903 and .0904, which is incorporated by reference, including subsequent amendments and editions. Copies of these Rules may be obtained from the Office of Administrative Hearings, Post Office Drawer 27447, Raleigh, NC 27611-7447, (919) 733-2678, at a cost of two dollars and fifty cents (\$2.50) for up to ten pages and fifteen cents (\$.15) for each additional page at the time of the adoption of this Rule;
- (16) personal and family counseling;
- (17) preparation and delivery of meals; and
- (18) residential treatment for the emotionally disturbed.

Authority G.S. 143B-153(2a)b.

## SECTION .0300 - SERVICE DEFINITIONS

### **.0308 HEALTH SUPPORT SERVICES**

(a) Primary Service. Health support services means helping individuals and families to recognize health needs including those related to alcohol and drug abuse; to cope with incapacities and limited functioning resulting from aging, disability, or handicap and to choose, obtain and use resources and mechanisms of support under Medicaid (including the early and periodic screening, diagnosis and treatment program), medicare, maternal and child health programs and from other public or private agencies or providers of health services; counseling and planning, as appropriate, with individuals, families, and health providers to help assure continuity of treatment and the carrying out of health recommendations; helping individuals to secure admission to medical institutions and children to secure admission to other health-related facilities as needed; and family planning services as described in ~~(2)~~ Paragraph (b) of this Rule. At county option, transportation, when not otherwise available, may be provided as necessary to access needed medical and health care resources.

(b) Components. Family planning services to enable individuals and families to voluntarily limit the family size or to space the children, and to prevent or reduce the incidence of births out of wedlock. Such services include educational activities, the provision of printed materials, counseling about family planning and genetics, and help in utilizing medical and educational services available in the community and state. Also included are educational services in human sexuality appropriate to an individual's emotional and social adjustment and physical development.

#### (c) Optional Resource Items.

##### (1) ~~Mandated Resources:~~ Medical Services:

(A) For individuals who are recipients of AFDC, SSI, or protective services or whose family income is less than 80 percent of the state's established income maximum for social services eligibility, payment for medical services for nontherapeutic sterilization, ~~sterilization and payment for abortion in cases where the mother's life would be endangered if the fetus were carried to term.~~

(B) ~~For women who are recipients of AFDC, SSI, or protective services or whose income does not exceed 50 percent of the state's established income maximum for social services eligibility, payment for abortion under the state abortion fund.~~

(2) ~~Optional Resources:~~ Resources for the Aging, Disabled or Handicapped. At county option any combination of the following resource items may be provided as needed and appropriate to enable aging, disabled or handicapped individuals to attain or maintain the highest level of functioning possible, to promote their well-being and to

prevent or reduce inappropriate institutional care:

- (A) Assistance with communication to enable individuals to utilize needed health and medical resources and other community services and resources through the provision of interpreters for the deaf and the provision of telephones when not otherwise available for the aging, disabled, or handicapped who are alone and homebound, or who have a health or medical condition which necessitates ready access to or frequent use of a telephone in their home.
  - (B) Mobility assistance for aging, disabled and handicapped persons, through the installation of ramps, rails and other safety measures at the individual's home and the provision of escort service to health facilities and other needed resources for individuals unable to travel or wait alone.
  - (C) Arranging for or providing friendly visitors or companions for part of a day to assist individuals who, because of frailty, physical or mental disability or social isolation, have limited contacts with other people. Such companionship service offers mental and physical stimulation and provides an opportunity for observation as to the need for professional help of any kind.
  - (D) Provision of special health needs and supplies such as ostomy supplies, oxygen, bandages, orthopedic and other appliances needed by aging and disabled individuals in their own homes and not available through Medicaid, Medicare or resources without cost.
- (d) Target Population:
- (1) individuals or families experiencing health related problems;
  - (2) for the family planning component, individuals (male or female) who are of age to produce children.

*Authority G.S. 143B-153.*

#### **SUBCHAPTER 42J - HEALTH SUPPORT SERVICES**

##### **.0001 NATURE AND PURPOSE**

(a) The definition of health support services is set forth in 10 NCAC 35E .0300.

(b) Medical services (diagnosis, treatment and care) are limited to nontherapeutic sterilization. ~~sterilization and abortion.~~

*Authority G.S. 143B-153.*

##### **.0004 MEDICAL SERVICES**

(a) Medical services related to ~~abortion and~~ nontherapeutic sterilization as described in 10 NCAC 35E .0300 must be performed by licensed or certified medical providers.

(b) Nontherapeutic sterilization is provided only for persons 21 years of age or older who are capable of giving informed consent. Nontherapeutic sterilization is any procedure or operation the primary purpose of which is to render an individual permanently incapable of reproducing.

*Authority G.S. 143B-153; 42 C.F.R. 441.253.*

##### **.0005 FUNDING FOR MEDICAL SERVICES**

(a) Title XIX (medicaid) shall be utilized as the first funding option for ~~mandated resources: medical services.~~ ~~If Title XIX cannot be used, the individual's eligibility for Title XX and other funding resources should be explored. Title XX reimbursement will be at medicaid rates. Elective abortions may be provided with State Abortion Funds. Nonelective abortions may be provided under specifically limited circumstances, and funded by Titles XIX and XX of the Social Security Act. County departments of social services electing to provide medical services as described in 10 NCAC 35E .0300 shall be responsible for the processing and payment of provider claims pursuant to those medical services authorized by the county.~~

(b) If individuals have health insurance which will cover all or part of the bill for medical services, the amount allowed under Title XX will be the difference between the insurance payment and the maximum amount which would be allowed at medicaid rates. If the individual's insurance pays more than the allowable medicaid rate no funds will be available from Title XX.

(c) Provider claims for authorized medical services must be filed within the time limits prescribed in medicaid policy unless otherwise designated by the Division.

*Authority G.S. 143B-153.*

---

#### **TITLE 15A - DEPARTMENT OF ENVIRONMENT, HEALTH, AND NATURAL RESOURCES**

**N**otice is hereby given in accordance with G.S. 150B-21.2 that the EHNHR - Environmental Management Commission intends to amend rules cited as 15A NCAC 2B .0101, .0202; and adopt rule cited as 15A NCAC 2B .0230. Notice of Rule-making Proceedings was published in the Register on March 14, 1997.

**Proposed Effective Date: August 1, 1998**

**A Public Hearing** will be conducted at 7:00 p.m. (You may sign up to speak beginning at 6:30 p.m.) on July 8, 1997 at the following locations:

Asheville-Buncombe Technical Community College  
Laurel Auditorium  
340 Victoria Road  
Asheville, NC

Carteret Community College  
Joslyn Hall  
3505 Arendell Street  
Morehead City, NC

Archdale Building  
Ground Floor Hearing Room  
512 North Salisbury Street  
Raleigh, NC 27626

**Reason for Proposed Action:** The purpose of this rule-making procedure (including public hearings and the written comment period) is to receive comments on the proposed Use Restoration Waters (URW) supplemental water quality classification from interested people. The written comment period will be open until August 8, 1997. The EMC is interested in comments in favor of and opposed to the proposed rule.

Throughout North Carolina, there are waters which persistently have impaired designated uses because of pollution problems. Designated uses include swimming, aquatic life support, and commercial shellfish harvest. These waters are often very difficult to restore due to the multitude of nonpoint sources contributing pollutants to the waterbody. Point source dischargers may also be a source of the impairment. The Division of Water Quality (DWQ) is proposing a URW supplemental classification to restore designated uses in impaired waters. The URW supplemental classification would be applied to a waterbody in addition to the existing primary classification.

Goals of the URW supplemental classification are to improve water quality in small watersheds so that uses are restored, and to improve targeting and coordination of various funding and programmatic efforts toward selected waters. If approved, application of this supplemental classification could include voluntary, mandatory or conditional mandatory management strategies to control the specific parameters of concern in selected impaired watersheds. The actions required by the management strategies would include voluntary measures, pollution prevention, and source reduction strategies to the maximum extent practical. These watershed-specific management strategies would be developed in coordination with interested stakeholders and could include:

- watershed-specific best management practices for nonpoint sources,
- source reduction strategies such as education and site-planning considerations,

- ecosystem restoration efforts,
- wastewater treatment requirements, and
- other waste treatment management requirements.

*It is important to note that this proposed rule making only will establish the supplemental classification for URW. Any watershed-specific strategies proposed for adoption will be required to go through separate, individual rule-making proceedings at a later date.*

**Comment Procedures:** You may submit comments, statements, data and other information in writing prior to, during or after the hearing but no later than August 8, 1997. You may also present verbal comments at the hearing. The Hearing Officer may limit the length of time that you may speak so that all those who wish to speak may have an opportunity to do so. We encourage you to submit written comments.

The EMC may not adopt a rule that differs substantially from the text of the proposed rule published in the North Carolina Register unless the EMC publishes the text of the proposed different rule and accepts comments on the new text. (See 150B-21.2 (g)). All interested and potentially affected persons are strongly encouraged to read the entire announcement and supporting information and make comments on the proposal being noticed.

You may obtain further explanations and details of the proposed rule making by writing or calling Annette Lucas at the location listed below. In the case of inclement weather, please call the number listed below for a recording on whether the hearings will be held as scheduled.

Written comments may be submitted to:

Annette Lucas  
DEHNR/Division of Water Quality  
PO Box 29535  
Raleigh, NC 27626-0535  
(919) 733-5083, extension 587

**Fiscal Note:** These Rules do not affect the expenditures or revenues of state or local government funds. These Rules do not have a substantial economic impact of at least five million dollars (\$5,000,000) in a 12-month period.

## CHAPTER 2 - ENVIRONMENTAL MANAGEMENT

### SUBCHAPTER 2B - SURFACE WATER AND WETLAND STANDARDS

#### SECTION .0100 - PROCEDURES FOR ASSIGNMENT OF WATER QUALITY STANDARDS

##### .0101 GENERAL PROCEDURES

(a) The rules contained in Sections .0100, .0200 and .0300 of this Subchapter which pertain to the series of classifications and water quality standards shall be known as the "Classifications and Water Quality Standards

Applicable to the Surface Waters and Wetlands of North Carolina."

(b) The Environmental Management Commission, prior to classifying and assigning standards of water quality to any waters of the state, shall proceed as follows:

- (1) The Commission, or its designee, shall determine waters to be studied for the purpose of classification and assignment of water quality standards on the basis of user requests, petitions, or the identification of existing or attainable water uses, as defined by 15A NCAC 2B .0202, not presently included in the water classification.
- (2) After appropriate studies of the identified waters to obtain the data and information required for determining the proper classification of the waters or segments of water are completed, the Commission, or its designee, shall make a decision on whether to initiate proceedings to modify the classifications and water quality standards of identified waters. In the case of the Commission's designee deciding to initiate said proceedings, the designee shall inform the Commission of the decision prior to scheduling a public hearing.
- (3) In the case of a petition for classification and assignment of water quality standards according to the requirements of G.S. 150B-20, the Director shall make a preliminary recommendation on the appropriate classifications and water quality standards of the identified waters on the basis of the study findings or information included in the petition supporting the classification and standards changes.
- (4) The Commission shall make a decision on whether to grant or deny a petition in accordance with the provisions of G.S. 150B-20 based on the information included in the petition and the recommendation of the Director. The Commission may deny the petition and request that the Division study the appropriate classifications and water quality standards for the petitioned waters in accordance with Subparagraph (b)(2) of this Rule.
- (5) The Director shall give due notice of such hearing or hearings in accordance with the requirements of G.S. 143-214.1 and G.S. 150B, and shall appoint a hearing officer(s) in consultation with the chairman of the Commission.
- (6) The hearing officer(s) shall, as soon as practicable after the completion of the hearing, submit a complete report of the proceedings of the hearing to the Commission. The hearing officer(s) shall include in the report a transcript or summary of testimony presented at such public hearing, relevant exhibits, a summary of

relevant information from the stream studies conducted by the technical staff of the Commission, and final recommendations as to classification of the designated waters and the standards of water quality and best management practices which should be applied to the classifications recommended.

- (7) The Commission, after due consideration of the hearing records and the final recommendations of the hearing officer(s), shall adopt its final action with respect to the assignment of classifications, and any applicable standards or best management practices applicable to the waters under consideration. The Commission shall publish such action, together with the effective date for the application of the provisions of G.S. 143-215.1 and 143-215.2, as amended, as a part of the Commission's official rules.
  - (8) The final action of the Commission with respect to the assignment of classification with its accompanying standards and best management practices shall contain the Commission's conclusions relative to the various factors given in G.S. 143-214.1(d), and shall specifically include the class or classes to which such specifically designated waters in the watershed or watersheds shall be assigned on the basis of best usage in the interest of the public.
- (c) Freshwater shall be assigned to one of the following classification:
- (1) Class C: freshwaters protected for secondary recreation, fishing, aquatic life including propagation and survival, and wildlife. All freshwaters shall be classified to protect these uses at a minimum.
  - (2) Class B: freshwaters protected for primary recreation which includes swimming on a frequent or organized basis and all Class C uses.
  - (3) Class WS-I: waters protected as water supplies which are essentially in natural and undeveloped watersheds. Point source discharges of treated wastewater are permitted pursuant to Rules .0104 and .0211 of this Subchapter. Local programs to control nonpoint sources and stormwater discharges of pollution are required. Suitable for all Class C uses.
  - (4) Class WS-II: waters protected as water supplies which are generally in predominantly undeveloped watersheds. Point source discharges of treated wastewater are permitted pursuant to Rules .0104 and .0211 of this Subchapter. Local programs to control nonpoint sources and stormwater discharges of pollution shall be required. Suitable for all Class C uses.
  - (5) Class WS-III: waters protected as water supplies which are generally in low to moderately developed watersheds. Point source discharges



of treated wastewater are permitted pursuant to Rules .0104 and .0211 of this Subchapter. Local programs to control nonpoint sources and stormwater discharges of pollution shall be required. Suitable for all Class C uses.

- (6) Class WS-IV: waters protected as water supplies which are generally in moderately to highly developed watersheds. Point source discharges of treated wastewater are permitted pursuant to Rules .0104 and .0211 of this Subchapter. Local programs to control nonpoint sources and stormwater discharges of pollution shall be required; suitable for all Class C uses.
- (7) Class WS-V: waters protected as water supplies which are generally upstream of and draining to Class WS-IV waters. No categorical restrictions on watershed development or treated wastewater discharges shall be required. However, the Commission or its designee may apply appropriate management requirements as deemed necessary for the protection of downstream receiving waters (15A NCAC 2B .0203); suitable for all Class C uses.
- (8) Class WL: waters that meet the definition of wetlands found in 15A NCAC 2B .0202 except those designated as Class SWL.

(d) Tidal Salt Waters shall be assigned to one of the following:

- (1) Class SC: saltwaters protected for secondary recreation, fishing, aquatic life including propagation and survival, and wildlife. All saltwaters shall be classified to protect these uses at a minimum.
- (2) Class SB: saltwaters protected for primary recreation which includes swimming on a frequent or organized basis and all Class SC uses.
- (3) Class SA: suitable for commercial shellfishing and all other tidal saltwater uses.
- (4) Class SWL: waters that meet the definition of coastal wetlands as defined by 15A NCAC 2H .0205, and which are landward of the mean high water line, and wetlands contiguous to estuarine waters as defined by 15A NCAC 2H .0206.

(e) The following are supplemental classifications:

- (1) Trout waters (Tr): freshwaters protected for natural trout propagation and survival of stocked trout.
- (2) Swamp waters (Sw): waters which have low velocities and other natural characteristics which are different from adjacent streams.
- (3) Nutrient Sensitive Waters (NSW): waters subject to growths of microscopic or macroscopic vegetation requiring limitations on nutrient inputs.
- (4) Outstanding Resource Waters (ORW): unique and special waters of exceptional state or

national recreational or ecological significance which require special protection to maintain existing uses.

- (5) High Quality Waters (HQW): waters which are rated as excellent based on biological and physical/chemical characteristics through Division monitoring or special studies, native and special native trout waters (and their tributaries) designated by the Wildlife Resources Commission, primary nursery areas (PNA) designated by the Marine Fisheries Commission and other functional nursery areas designated by the Marine Fisheries Commission, all water supply watersheds which are either classified as WS-I or WS-II or those for which a formal petition for reclassification as WS-I or WS-II has been received from the appropriate local government and accepted by the Division of Water Quality and all Class SA waters.
- (6) Future Water Supply (FWS): waters that have been requested by a local government and adopted by the Commission as a future source for drinking, culinary, or food-processing purposes. Local government(s) requesting this reclassification shall provide to the Division evidence of intent which may include one or a combination of the following: capitol improvement plans, a Water Supply Plan as described in G.S. 143-355(1), bond issuance for the water treatment plant or land acquisition records. Local governments shall provide a 1:24,000 scale USGS topographical map delineating the location of the intended water supply intake. Requirements for activities administered by the State of North Carolina, such as the issuance of permits for landfills, NPDES wastewater discharges, land application of residuals and road construction activities shall be effective upon reclassification for future water supply use. The requirements shall apply to the critical area and balance of the watershed or protected area as appropriate. Upon receipt of the final approval letter from the Division of Environmental Health for construction of the water treatment plant and water supply intake, the Commission shall initiate rule-making to modify the Future Water Supply supplemental classification. Local government implementation is not required until 270 days after the Commission has modified the Future Water Supply (FWS) supplemental classification through the rule-making process and notified the affected local government(s) that the appropriate local government land use requirements applicable for the water supply classifications are to be adopted, implemented and submitted to the Commission for approval. Local governments

may also adopt land use ordinances that meet or exceed the state's minimum requirements for water supply watershed protection prior to the end of the 270 day deadline. The requirements for FWS may also be applied to waters formerly used for drinking water supply use, and currently classified for water supply use, at the request of local government(s) desiring protection of the watershed for future water supply use.

- (7) Unique wetland (UWL): wetlands of exceptional state or national ecological significance which require special protection to maintain existing uses. These wetlands may include wetlands that have been documented to the satisfaction of the Commission as habitat essential for the conservation of state or federally listed threatened or endangered species.

- (8) Use Restoration Waters (URW): waters with a designated use which has been impaired to the extent that the use has been lost or impaired in a manner that is more than transitory, based on a water quality assessment using biological, physical, or chemical data, or a combination of water quality data.

(f) In determining the best usage of waters and assigning classifications of such waters, the Commission shall consider the criteria specified in G.S. 143-214.1(d) and all existing uses as defined by 15A NCAC 2B .0202. In determining whether to revise a designated best usage for waters through a revision to the classifications, the Commission shall follow the requirements of 40 CFR 131.10(b),(c),(d) and (g) which are hereby incorporated by reference including any subsequent amendments and editions. This material is available for inspection at the Department of Environment, Health, and Natural Resources, Division of Water Quality, Water Quality Section, 512 North Salisbury Street, Raleigh, North Carolina. Copies may be obtained from the U.S. Government Printing Office, Superintendent of Documents, Washington, DC 20402-9325 at a cost of thirteen dollars (\$13.00).

(g) When revising the classification of waters, the Division shall collect water quality data within the watershed for those substances which require more stringent control than required by the existing classification. However, such sampling may be limited to only those parameters which are of concern. If the revision to classifications involves the removal of a designated use, the Division shall conduct a use attainability study as required by the provisions of 40 CFR 131.10(j) which are hereby incorporated by reference including any subsequent amendments and editions. This material is available for inspection at the Department of Environment, Health, and Natural Resources, Division of Water Quality, Water Quality Section, 512 North Salisbury Street, Raleigh, North Carolina. Copies may be obtained from the U.S. Government Printing Office,

Superintendent of Documents, Washington, DC 20402-9325 at a cost of thirteen dollars (\$13.00).

*Authority G.S. 143-214.1; 143-215.3(a)(1).*

## SECTION .0200 - CLASSIFICATIONS AND WATER QUALITY STANDARDS APPLICABLE TO SURFACE WATERS AND WETLANDS OF NORTH CAROLINA

### .0202 DEFINITIONS

The definition of any word or phrase used in this Section shall be the same as given in G.S. 143, Article 21. The following words and phrases, which are not defined in this article, shall be interpreted as follows:

- (1) Acute toxicity to aquatic life means lethality or other harmful effects sustained by either resident aquatic populations or indicator species used as test organisms in a controlled toxicity test due to a short-term exposure (relative to the life cycle of the organism) to a specific chemical or mixture of chemicals (as in an effluent). Short-term exposure for acute tests is generally 96 hours or less. Acute toxicity shall be determined using the following procedures:
  - (a) for specific chemical constituents or compounds, acceptable levels shall be equivalent to a concentration of one-half or less of the Final Acute Value (FAV) as determined according to "Guidelines for Deriving Numerical Water Quality Criteria for the Protection of Aquatic Life and its Uses" published by the Environmental Protection Agency and referenced in the Federal Register (50 FR 30784, July 29, 1985) which is hereby incorporated by reference including any subsequent amendments.
  - (b) for specific chemical constituents or compounds for which values described under Sub-item (1)(a) of this Rule can not be determined, acceptable levels shall be equivalent to a concentration of one-third or less of the lowest available LC50 value.
  - (c) for effluents, acceptable levels are defined as no statistically measurable lethality (99 percent confidence level using Students t test) during a specified exposure period. Concentrations of exposure shall be determined on a case-by-case basis.
  - (d) in instances where detailed dose response data indicate that levels of acute toxicity are significantly different from those defined in this Rule, the Director may determine on a case-by-case basis an alternate acceptable level through

statistical analyses of the dose response curve.

- (2) Acute to Chronic Ratio (ACR) means the ratio of acute toxicity expressed as an LC50 for a specific toxicant or an effluent to the chronic value for the same toxicant or effluent.
- (3) Agricultural uses include the use of waters for stock watering, irrigation, and other farm purposes.
- (4) Approved treatment, as applied to water supplies, means treatment accepted as satisfactory by the Division of Environmental Health or Division of Water Quality.
- (5) Average (except bacterial) means arithmetical average and includes the analytical results of all samples taken during the specified period; all sampling shall be done as to obtain the most representative sample under prevailing conditions:
  - (a) Daily Average for dissolved oxygen, shall be of at least four samples;
  - (b) Weekly Average means the average of all daily composite samples obtained during the calendar week. If only one grab sample is taken each day, the weekly average is the average of all daily grab samples. A minimum of three daily grab samples is needed to calculate a weekly average.
  - (c) Monthly Average means the average of all daily composites (or grab samples if only one per day) obtained during the calendar month.

The definitions in this Paragraph do not affect the monitoring requirements for NPDES permits but rather shall be used by the Division along with other methodologies in determining violations of water quality standards. Arithmetical averages as defined by this Section, and not confidence limits nor other statistical descriptions, shall be used in all calculations of limitations which require the use of averages pursuant to this Section and 40 CFR 122.41(l)(4)(iii).

- (6) Best Management Practice (BMP) means a structural or nonstructural management-based practice used singularly or in combination to reduce nonpoint source inputs to receiving waters in order to achieve water quality protection goals.
- (7) Best usage of waters as specified for each class means those uses as determined by the Environmental Management Commission in accordance with the provisions of G.S. 143-214.1.
- (8) Bioaccumulation factor (BAF) is a unitless value that describes the degree to which substances are

taken up or accumulated into tissues of aquatic organisms from water directly and from food or other ingested materials containing the accumulated substances, and is usually measured as a ratio of a substance's concentration in tissue versus its concentration in water in situations where exposure to the substance is occurring from both water and the food chain.

- (9) Bioconcentration factor (BCF) is a unitless value that describes the degree to which substances are absorbed or concentrated into tissues of aquatic organisms from water directly and is usually measured as a ratio of substance's concentration in tissue versus its concentration in water in situations where exposure to the substance is occurring from water only.
- (10) Biological integrity means the ability of an aquatic ecosystem to support and maintain a balanced and indigenous community of organisms having species composition, diversity, population densities and functional organization similar to that of reference conditions.
- (11) Buffer means a natural or vegetated area through which stormwater runoff flows in a diffuse manner so that the runoff does not become channelized and which provides for infiltration of the runoff and filtering of pollutants. The buffer shall be measured landward from the normal pool elevation of impounded structures and from the bank of each side of streams or rivers.
- (12) Built-upon area means that portion of a development project that is covered by impervious or partially impervious cover including buildings, pavement, gravel areas (e.g. roads, parking lots, paths), recreation facilities (e.g. tennis courts), etc. (Note: Wooden slatted decks and the water area of a swimming pool are considered pervious.)
- (13) Chronic toxicity to aquatic life means any harmful effect sustained by either resident aquatic populations or indicator species used as test organisms in a controlled toxicity test due to long-term exposure (relative to the life cycle of the organism) or exposure during a substantial portion of the duration of a sensitive period of the life cycle to a specific chemical substance or mixture of chemicals (as in an effluent). In absence of extended periods of exposure, early life stage or reproductive toxicity tests may be used to define chronic impacts.
- (14) Chronic value for aquatic life means the geometric mean of two concentrations identified in a controlled toxicity test as the No Observable Effect Concentration (NOEC) and the Lowest Observable Effect Concentration (LOEC).

- (15) Cluster development means the grouping of buildings in order to conserve land resources and provide for innovation in the design of the project including minimizing stormwater runoff impacts. This term includes nonresidential development as well as single-family residential and multi-family developments. For the purpose of Sections .0100, .0200 and .0300 of this Subchapter, planned unit developments and mixed use development shall be considered as cluster development.
- (16) Concentrations are the mass of a substance per volume of water and for the purposes of this Section shall be expressed as milligrams per liter (mg/l), micrograms per liter (ug/l), or nanograms per liter (ng/l).
- (17) Contiguous refers to those wetlands landward of the mean high water line or normal water level and within 575 feet of classified surface waters which appear as solid blue lines on the most recently published versions of U.S.G.S. 1:24,000 (7.5 minute) scale topographic maps.
- (18) Critical area means the area adjacent to a water supply intake or reservoir where risk associated with pollution is greater than from the remaining portions of the watershed. The critical area is defined as extending either ½ mile from the normal pool elevation of the reservoir in which the intake is located or to the ridge line of the watershed (whichever comes first); or ½ mile upstream from and draining to the intake (or other appropriate downstream location associated with the water supply) located directly in the stream or river (run-of-the-river), or to the ridge line of the watershed (whichever comes first). Since WS-I watersheds are essentially undeveloped, establishment of a critical area is not required. Local governments may extend the critical area as needed. Major landmarks such as highways or property lines may be used to delineate the outer boundary of the critical area if these landmarks are immediately adjacent to the appropriate outer boundary of ½ mile. The Commission may adopt a different critical area size during the reclassification process.
- (19) Designated Nonpoint Source Agency means those agencies specified by the Governor in the North Carolina Nonpoint Source Management Program, as approved by the Environmental Protection Agency.
- (20) Development means any land disturbing activity which adds to or changes the amount of impervious or partially impervious cover on a land area or which otherwise decreases the infiltration of precipitation into the soil.
- (21) Director means the Director of the Division of Water Quality.
- (22) Discharge is the addition of any man-induced waste effluent either directly or indirectly to state surface waters.
- (23) Division means the Division of Water Quality or its successors.
- (24) Domestic wastewater discharge means the discharge of sewage, non-process industrial wastewater, other domestic wastewater or any combination of these items. Domestic wastewater includes, but is not limited to, liquid waste generated by domestic water using fixtures and appliances, from any residence, place of business, or place of public assembly even if it contains no sewage. Examples of domestic wastewater include once-through non-contact cooling water, seafood packing facility discharges and wastewater from restaurants.
- (25) Effluent channel means a discernable confined and discrete conveyance which is used for transporting treated wastewater to a receiving stream or other body of water as provided in Rule .0215 of this Section.
- (26) Existing development, for projects that do not require a state permit, shall be defined as those projects that are built or those projects that at a minimum have established a vested right under North Carolina zoning law as of the effective date of the local government water supply ordinance, or such earlier time that an affected local government's ordinances shall specify, based on at least one of the following criteria:
  - (a) substantial expenditures of resources (time, labor, money) based on a good faith reliance upon having received a valid local government approval to proceed with the project, or
  - (b) having an outstanding valid building permit in compliance with G.S. 153A-344.1 or G.S. 160A-385.1, or
  - (c) having an approved site specific or phased development plan in compliance with G.S. 153A-344.1 or G.S. 160A-385.1.

For projects that require a state permit, such as landfills, NPDES wastewater discharges, land application of residuals and road construction activities, existing development shall be defined as those projects that are built or those projects for which a state permit was issued prior to August 3, 1992.
- (27) Existing uses mean uses actually attained in the water body, in a significant and not incidental manner, on or after November 28, 1975, whether or not they are included in the water quality standards, which either have been actually available to the public or are uses deemed attainable by the Environmental Management Commission. At a minimum, uses

- shall be deemed attainable if they can be achieved by the imposition of effluent limits and cost-effective and reasonable best management practices (BMPs) for nonpoint source control.
- (28) Family subdivision means a division of a tract of land:
- (a) to convey the resulting parcels, with the exception of parcels retained by the grantor, to a relative or relatives as a gift or for nominal consideration, but only if no more than one parcel is conveyed by the grantor from the tract to any one relative; or
  - (b) to divide land from a common ancestor among tenants in common, all of whom inherited by intestacy or by will.
- (29) Fishing means the taking of fish by sport or commercial methods as well as the consumption of fish or shellfish or the propagation of fish and such other aquatic life as is necessary to provide a suitable environment for fish.
- (30) Freshwater means all waters that under natural conditions would have a chloride ion content of 500 mg/l or less.
- (31) Industrial discharge means the discharge of industrial process treated wastewater or wastewater other than sewage. Stormwater shall not be considered to be an industrial wastewater unless it is contaminated with industrial wastewater. Industrial discharge includes:
- (a) wastewater resulting from any process of industry or manufacture, or from the development of any natural resource;
  - (b) wastewater resulting from processes of trade or business, including wastewater from laundromats and car washes, but not wastewater from restaurants; or
  - (c) wastewater discharged from a municipal wastewater treatment plant requiring a pretreatment program.
- (32) LC50 means that concentration of a toxic substance which is lethal (or immobilizing, if appropriate) to 50 percent of the organisms tested during a specified exposure period. The LC50 concentration for toxic materials shall be determined for sensitive species as defined by Item (43) of this Rule under aquatic conditions characteristic of the receiving waters.
- (33) Local government means a city or county in singular or plural as defined in G.S. 160A-1(2) and G.S. 158A-10.
- (34) Lower piedmont and coastal plain waters mean those waters of the Catawba River Basin below Lookout Shoals Dam; the Yadkin River Basin below the junction of the Forsyth, Yadkin, and Davie County lines; and all of the waters of Cape Fear, Lumber, Roanoke, Neuse, Tar-Pamlico, Chowan, Pasquotank, and White Oak River Basins; except tidal salt waters which are assigned S classifications.
- (35) MF is an abbreviation for the membrane filter procedure for bacteriological analysis.
- (36) Major variance means a variance from the minimum statewide watershed protection rules that results in the relaxation, by a factor greater than five percent of any buffer, density or built-upon area requirement under the high density option; any variation in the design, maintenance or operation requirements of a wet detention pond or other approved stormwater management system; or relaxation by a factor greater than 10 percent, of any management requirement under the low density option.
- (37) Minor variance means a variance from the minimum statewide watershed protection rules that results in a relaxation, by a factor of up to five percent of any buffer, density or built-upon area requirement under the high density option; or that results in a relaxation by a factor up to 10 percent, of any management requirement under the low density option.
- (38) Mixing zone means a region of the receiving water in the vicinity of a discharge within which dispersion and dilution of constituents in the discharge occurs and such zones shall be subject to conditions established in accordance with 15A NCAC 2B .0204(b).
- (39) Mountain and upper piedmont waters mean all of the waters of the Hiwassee; Little Tennessee, including the Savannah River drainage area; French Broad; Broad; New; and Watauga River Basins; and those portions of the Catawba River Basin above Lookout Shoals Dam and the Yadkin River Basin above the junction of the Forsyth, Yadkin, and Davie County lines.
- (40) Nonconforming lot of record means a lot described by a plat or a deed that was recorded prior to the effective date of local watershed regulations (or their amendments) that does not meet the minimum lot-size or other development requirements of Rule .0211 of this Subchapter.
- (41) Nonpoint source pollution means pollution which enters waters mainly as a result of precipitation and subsequent runoff from lands which have been disturbed by man's activities and includes all sources of water pollution which are not required to have a permit in accordance with G.S. 143-215.1(c).
- (42) Non-process discharge means industrial effluent not directly resulting from the manufacturing process. An example would be non-contact cooling water from a compressor.
- (43) Nutrient sensitive waters mean those waters which are so designated in the classification

schedule in order to limit the discharge of nutrients (usually nitrogen and phosphorus). They are designated by "NSW" following the water classification.

- (44) Offensive condition means any condition or conditions resulting from the presence of sewage, industrial wastes or other wastes within the waters of the state or along the shorelines thereof which shall either directly or indirectly cause foul or noxious odors, unsightly conditions, or breeding of abnormally large quantities of mosquitoes or other insect pests, or shall damage private or public water supplies or other structures, result in the development of gases which destroy or damage surrounding property, herbage or grasses, or which may cause the impairment of taste, such as from fish flesh tainting, or affect the health of any person residing or working in the area.
- (45) Primary Nursery Areas (PNAs) are tidal saltwaters which provide essential habitat for the early development of commercially important fish and shellfish and are so designated by the Marine Fisheries Commission.
- (46) Primary recreation includes swimming, skin diving, skiing, and similar uses involving human body contact with water where such activities take place in an organized or on a frequent basis.
- (47) Protected area means the area adjoining and upstream of the critical area in a WS-IV water supply in which protection measures are required. The boundaries of the protected areas are defined as within five miles of the normal pool elevation of the reservoir and draining to water supply reservoirs (measured from the normal pool elevation) or to the ridge line of the watershed (whichever comes first); or 10 miles upstream and draining to the intake located directly in the stream or river (run-of-the-river), or to the ridge line of the watershed (whichever comes first). Local governments may extend the protected area. Major landmarks such as highways or property lines may be used to delineate the outer boundary of the protected area if these landmarks are immediately adjacent to the appropriate outer boundary of five or 10 miles. In some cases the protected area shall encompass the entire watershed. The Commission may adopt a different protected area size during the reclassification process.
- (48) Residential development means buildings for residence such as attached and detached single family dwellings, apartment complexes, condominiums, townhouses, cottages, and their associated outbuildings such as garages, storage buildings, and gazebos.
- (49) Residuals means any solid or demisolid waste generated from a wastewater treatment plant, water treatment plant or air pollution control facility permitted under the authority of the Environmental Management Commission.
- (50) Secondary recreation includes wading, boating, other uses not involving human body contact with water, and activities involving human body contact with water where such activities take place on an infrequent, unorganized, or incidental basis.
- (51) Sensitive species for aquatic toxicity testing is any species utilized in procedures accepted by the Commission or its designee in accordance with Rule .0103 of this Subchapter, or the following genera:
  - (a) Daphnia;
  - (b) Ceriodaphnia;
  - (c) Salmo;
  - (d) Pimephales;
  - (e) Mysidopsis;
  - (f) Champia;
  - (g) Cyprinodon;
  - (h) Arbacia;
  - (i) Penaeus;
  - (j) Menidia;
  - (k) Notropis;
  - (l) Salvelinus;
  - (m) Oncorhynchus;
  - (n) Selenastrum;
  - (o) Chironomus;
  - (p) Hyalella;
  - (q) Lumbriculus.
- (52) Shellfish culture includes the use of waters for the propagation, storage and gathering of oysters, clams, and other shellfish for market purposes.
- (53) Stormwater collection system means any conduit, pipe, channel, curb or gutter for the primary purpose of transporting (not treating) runoff. A stormwater collection system does not include vegetated swales, swales stabilized with armoring or alternative methods where natural topography prevents the use of vegetated swales (subject to case-by-case review), curb outlet systems or pipes used to carry drainage underneath built-upon surfaces that are associated with development controlled by the provisions of 15A NCAC 2H .1003(c)(1).
- (54) Source of water supply for drinking, culinary or food-processing purposes means any source, either public or private, the waters from which are used for human consumption, or used in connection with the processing of milk, beverages, food, or other purpose which requires water suitable for human consumption.

- (55) Swamp waters mean those waters which are classified by the Environmental Management Commission and which are topographically located so as to generally have very low velocities and other characteristics which are different from adjacent streams draining steeper topography. They are designated by "Sw" following the water classification.
- (56) Tidal salt waters mean all tidal waters which are classified by the Environmental Management Commission which generally have a natural chloride ion content in excess of 500 parts per million and include all waters assigned S classifications.
- (57) Toxic substance or toxicant means any substance or combination of substances (including disease-causing agents), which after discharge and upon exposure, ingestion, inhalation, or assimilation into any organism, either directly from the environment or indirectly by ingestion through food chains, has the potential to cause death, disease, behavioral abnormalities, cancer, genetic mutations, physiological malfunctions (including malfunctions or suppression in reproduction or growth) or physical deformities in such organisms or their offspring.
- (58) Trout waters are those waters which have conditions which shall sustain and allow for trout propagation and survival of stocked trout on a year-round basis. These waters shall be classified by the Commission after considering the requirements of Rule .0101(b) and (c) of this Subchapter and include all waters designated by "Tr" in the water classification.
- (59) Use Restoration Waters (URW) are those waters which have an impaired designated use and have been supplementally classified as URW by the Commission. These waters shall be designated as "URW" in the schedules of stream classifications and shall have individual site-specific management strategies as detailed in separate rules of this Subchapter.
- (60) Waste disposal includes the use of waters for disposal of sewage, industrial waste or other waste after approved treatment.
- (61) Water dependent structures are those structures for which the use requires access or proximity to or siting within surface waters to fulfill its basic purpose, such as boat ramps, boat houses, docks and bulkheads. Ancillary facilities such as restaurants, outlets for boat supplies, parking lots and commercial boat storage areas are not water dependent structures.
- (62) Water quality based effluent limits and best management practices are limitations or best management practices developed by the Division for the purpose of protecting water quality

standards and best usage of surface waters consistent with the requirements of G.S. 143-214.1 and the Federal Water Pollution Control Act as amended.

- (63) Waters with quality higher than the standards means all waters for which the determination of waste load allocations (pursuant to Rule .0206 of this Section) indicates that water quality is sufficiently greater than that defined by the standards such that significant pollutant loading capacity still exists in those waters.
- (64) Watershed means the entire land area contributing surface drainage to a specific point. For the purpose of the water supply protection rules in 15A NCAC 2B .0104 and .0211 local governments may use major landmarks such as highways or property lines to delineate the outer boundary of the drainage area if these landmarks are immediately adjacent to the ridgeline.
- (65) Wetlands are "waters" as defined by G.S. 143-212(6) and are areas that are inundated or saturated by an accumulation of surface or ground water at a frequency and duration sufficient to support, and that under normal circumstances do support, a prevalence of vegetation typically adapted for life in saturated soil conditions. Wetlands generally include swamps, marshes, bogs and similar areas. Wetlands classified as waters of the state are restricted to waters of the United States as defined by 33 CFR 328.3 and 40 CFR 230.3.

Authority G.S. 143-214.1; 143-215.3(a)(1).

#### .0230 USE RESTORATION WATERS

(a) In addition to existing classifications, the Commission may classify any surface waters of the state as Use Restoration Waters (URW) upon a finding that such waters have a designated best use which has been impaired to the extent that the use has been lost or impaired in a manner that is more than transitory or short-lived. Such finding must be based upon biological, physical or chemical data, or a combination of water quality data, which demonstrate to the maximum extent practical, and to the satisfaction of the Commission, that the causes of use impairment and the sources of the pollution causing the use impairment have been identified and are not transitory in nature.

(b) The Commission intends for the URW program to be applied to small watersheds, but URW may include any or all waters within a watershed as the Commission deems necessary to effectively control the causes and sources of use impairment.

(c) Descriptions of boundaries of waters classified as URW are included in separate rules of this Subchapter and in the Schedule of Classifications (15A NCAC 2B .0302



through .0317) as specified for the appropriate river basin. The Division of Water Quality shall also maintain maps which describe URW boundaries.

(d) Site-specific management strategies shall be developed in coordination with interested stakeholders during the proceedings to classify waters as URW and shall be specified in separate rules of this Subchapter. Stakeholder members shall be representative of land uses and interests in the watershed.

(e) Management strategies may include voluntary recommendations, mandatory requirements, conditional mandatory requirements, or a combination of strategies, deemed necessary by the Commission to restore the designated uses of waters. The actions required by management strategies developed to restore the uses of waters classified as URW shall include voluntary measures, pollution prevention, and source reduction strategies to the maximum extent practical and any other strategies within the powers of the Commission. When

considering the assignment of this classification, the Commission may specify as a parameter of concern any biological, physical or chemical parameter or combination of parameters which have been identified, to the satisfaction of the Commission, as a cause of use impairment. Management strategies shall control parameters of concern and may include site-specific voluntary or regulatory best management practices for nonpoint sources of pollution, wastewater treatment requirements and limitations for point source discharges, or other waste treatment management practices deemed necessary by the Commission to adequately control the causes and sources of water pollution in waters classified as URW. The Commission shall also consider local actions which have been taken to protect or restore a waterbody in determining the appropriate state restoration options.

*Authority G. S. 143-214.1; 143-214.7; 143-215.3(a)(1).*



*This Section includes the Register Notice citation to Rules approved by the Rules Review Commission (RRC) at its meeting of May 15, 1997 pursuant to G.S. 150B-21.17(a)(1) and reported to the Joint Legislative Administrative Procedure Oversight Committee pursuant to G.S. 150B-21.16. The full text of rules are published below when the rules have been approved by RRC in a form different from that originally noticed in the Register or when no notice was required to be published in the Register. The rules published in full text are identified by an \* in the listing of approved rules. Statutory Reference: G.S. 150B-21.17.*

*These rules unless otherwise noted, will become effective on the 31st legislative day of the 1998 Short Session of the General Assembly or a later date if specified by the agency unless a bill is introduced before the 31st legislative day that specifically disapproves the rule. If a bill to disapprove a rule is not ratified, the rule will become effective either on the day the bill receives an unfavorable final action or the day the General Assembly adjourns. Statutory reference: G.S. 150B-21.3.*

**APPROVED RULE CITATION**

**REGISTER CITATION TO THE  
NOTICE OF TEXT**

1	NCAC	30G	.0102*	11:19 NCR 1414
1	NCAC	30G	.0104*	11:19 NCR 1414
2	NCAC	43H	.0101	11:22 NCR 1707
2	NCAC	43L	.0202	11:22 NCR 1707
2	NCAC	43L	.0401 - .0403	11:22 NCR 1708 - 1709
2	NCAC	43L	.0405*	11:22 NCR 1709
2	NCAC	52B	.0212	11:22 NCR 1709
2	NCAC	52B	.0303	11:22 NCR 1710
2	NCAC	52C	.0701	11:22 NCR 1710
10	NCAC	14V	.3402*	11:24 NCR 1822
10	NCAC	14V	.3803*	11:24 NCR 1823
10	NCAC	14V	.5602	11:24 NCR 1823
10	NCAC	15A	.0128 - .0129	11:24 NCR 1824
10	NCAC	26H	.0104*	11:23 NCR 1781
12	NCAC	04E	.0103	11:17 NCR 1339
12	NCAC	09B	.0102*	11:20 NCR 1539
15A	NCAC	03O	.0101* Eff. July 1, 1997	not required, G.S. 150B-21.5(a)(3)

**TITLE 1 - DEPARTMENT OF ADMINISTRATION**

**CHAPTER 30 - STATE CONSTRUCTION OFFICE**

**SUBCHAPTER 30G - STATE BUILDING  
COMMISSION**

**PROCEDURES AND CRITERIA FOR  
AUTHORIZATION TO USE AN ALTERNATIVE  
CONTRACTING METHOD**

**SECTION .0100 - GENERAL PROVISIONS**

**.0102 POLICY**

Generally, it is the policy of the SBC that the public's interest is typically best served by the letting of public construction contracts pursuant to the regular statutory procedures, particularly the provisions of G.S. 143-128. Nevertheless, in addition to those situations when a project cannot be completed using the standard methods, the SBC will recognize certain extraordinary circumstances that are appropriate, in the public's interest, and will justify an

exemption from the methods of contracting authorized under G.S. 143-128. Such extraordinary circumstances must be created by some unusual or unforeseen occurrence or situation and includes those situations set forth in 1 NCAC 30G .0105(b); any request made for an exemption as a result of such extraordinary circumstance must demonstrate to the SBC that requisite justification exists to obtain the exemption.

*History Note: Authority G.S. 143-135.26(9)(b);  
Temporary Adoption Eff. July 1, 1996;  
Eff. August 1, 1998.*

**.0104 GENERAL PROCEDURES**

(a) Application Form - The SBC shall establish a form of application to be used by public owners requesting an exemption, which shall upon request be provided to public owners. A completed application shall contain all of the information necessary to enable the SBC to determine the appropriateness and merits of approving an exemption.

(b) Rules for Application - The SBC, upon request, shall provide public owners with a copy of the rules it adopts under the authority of G.S. 143-135.26(9).

(c) Review of Application:

- (1) The public owner shall submit the application to the State Construction Office, Attention: Director, Department of Administration, New Education Building, Suite 450, 301 North Wilmington Street, Raleigh, North Carolina 27601-2827. The Director shall review the application upon its receipt. If the Director determines that the application is not complete, he shall return the application to the public owner along with a written notice of the reasons for the return. Despite the return of an application, a public owner may request in writing to the Director that the SBC consider the application as originally submitted, and the notice of return to the public owner shall so state this option. An application shall be considered abandoned if it is returned pursuant to this section, and no further action is taken by the public owner to satisfy the reasons for its return.
- (2) Completed applications shall be considered within 60 days of receipt by the Director of the completed application. Once scheduled for consideration by the SBC, the public owner shall be given notice of the date, time and location of the SBC meeting at which the application shall be considered.
- (3) The SBC shall only accept written applications. After due consideration of these applications, the SBC shall take one of the following actions:
  - (A) Delay consideration of the application;
  - (B) Deny the application; or
  - (C) Approve the application.

Within five days of the SBC's action upon the application, notice of the same shall be sent to the public owner, and to the Director. Upon a delay of consideration pursuant to Paragraph (a) of this Rule, the SBC shall immediately request from the public owner or other person further information required in order to make a determination, or provide the public owner with notice of the reason for the delay.

(d) Approval of an Application - Approval of an application authorizes the public owner to utilize only the alternative contracting method as proposed by the public owner and no other method of contracting. Approval of an application shall be effective for a period to be determined by the SBC but not exceeding 12 months. Standards used by the SBC in determining the effective length of an approval shall include, but not be limited to, the request of the public owner, the experience of the public owner, the SBC and the Director with the approved method, the recommendation of the Director, and the nature of the project. The SBC may extend the effective

time period upon good cause shown by the public owner for no more than an additional 12 months. Good cause must be shown by serious reasons including, but not limited to, unforeseen acts or events that delay the project, acts of war or terrorism, unavoidable casualties or other causes beyond the public owner's control. The extension of an effective time period shall run from the last day of the prior effective time period. The effective time period shall run from the date the SBC approves the application.

(e) Conflicts of Interest - A member of the SBC is not qualified to vote upon any matter or influence any other member's vote upon any matter in which he has a conflict of interest. A conflict of interest, as related to members of the SBC having an interest in contracts authorized by the SBC, is defined in G.S. 143-135.28, and that definition applies to conflicts of SBC members having an interest in projects for which alternative contracting methods are authorized by the SBC.

(f) Public Records - The Director shall maintain a list of applications which states the name of the public owner, the name of the project, the project amount, a brief description of the category for which the exemption is sought, and a record of the SBC's action. Applications, and a record of the SBC's action upon those applications, shall be available for public inspection.

*History Note: Authority G.S. 143-135.26;  
Temporary Adoption Eff. July 1, 1996;  
Eff. August 1, 1998.*

## TITLE 2 - DEPARTMENT OF AGRICULTURE

### CHAPTER 43 - MARKETS

#### SUBCHAPTER 43L - MARKETS

#### SECTION .0400 - FEES: WESTERN NORTH CAROLINA FARMERS MARKET

##### .0405 YEARLY DELIVERY PERMIT

Truckers, farmers, or wholesalers making regular deliveries to the Western North Carolina Farmers Market may obtain a delivery permit as follows: all vehicles through 6 wheelers, three hundred dollars (\$300.00) per year; all vehicles over 6 wheelers, four hundred dollars (\$400.00) per year. These permits shall expire December 31 of the year purchased.

*History Note: Authority G.S. 106-22; 106-530; 106-6.1;  
Eff. January 1, 1985;  
Amended Eff. July 1, 1998; October 1, 1993.*

## TITLE 10 - DEPARTMENT OF HUMAN RESOURCES

**CHAPTER 14 - MENTAL HEALTH: GENERAL**

**SUBCHAPTER 14V - RULES FOR MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND SUBSTANCE ABUSE FACILITIES AND SERVICES**

**SECTION .3400 - RESIDENTIAL TREATMENT/REHABILITATION FOR INDIVIDUALS WITH SUBSTANCE ABUSE DISORDERS**

**.3402 STAFF**

- (a) Each facility shall have full-time staff as follows:
  - (1) One full-time certified alcoholism, drug abuse or substance abuse counselor for a facility having up to 30 occupied beds, and for every 30 occupied bed increment or portion thereafter.
  - (2) One full-time qualified alcoholism, drug abuse or substance abuse professional as defined in Paragraphs (14), (17) and (19) of 10 NCAC 14V .0104 for facilities having 11 or more occupied beds, and for every additional occupied 10-bed increment or portion thereafter.
  - (3) The remaining full-time staff members required by Subparagraph (a)(1) of this Rule may be either qualified alcoholism, drug abuse, or substance abuse counselors.
- (b) A minimum of one staff member shall be present in the facility when clients are present in the facility.
- (c) In facilities that serve minors, a minimum of one staff member for each five or fewer minor clients shall be on duty during waking hours when minor clients are present.
- (d) Any qualified alcoholism, drug abuse or substance abuse professional who is not certified shall become certified by the North Carolina Substance Abuse Professional Certification Board within 26 months from the date of employment, or from the date an unqualified person meets the requirements to be qualified, whichever is later.
- (e) Each direct care staff member shall receive annual continuing education to include understanding of the nature of addiction, the withdrawal syndrome, group therapy, and family therapy through in-service training, academic course work, or training approved by the North Carolina Substance Abuse Professional Certification Board.
- (f) Each direct care staff member in a facility that serves minors shall receive training in youth development and therapeutic techniques in working with youth.
- (g) Each facility shall have at least one staff member on duty trained in the following areas:
  - (1) alcohol and other drug withdrawal symptoms; and
  - (2) symptoms of secondary complications to alcoholism and drug addiction.

*History Note: Authority G.S. 122C-26; 143B-147; Eff. May 1, 1996; Amended Eff. July 1, 1998.*

**SECTION .3800 - ALCOHOL AND DRUG EDUCATION TRAFFIC SCHOOLS (ADETS)**

**.3803 OPERATIONS**

- (a) Curriculum. School instructors shall follow the requirements in G.S. 122C-142.1.
- (b) The program of instruction shall consist of not less than ten hours of classroom instruction.
- (c) Each school may provide up to three additional hours for classroom time and such activities as an initial student assessment, data gathering or a summary conference with students.
- (d) Class Schedule. Each school shall provide a written notice to each student referred by the court as to the time and location of all classes which the student is scheduled to attend.
- (e) Each student shall be scheduled to attend the first and the last class sessions in the order prescribed in the curriculum.
- (f) Classes shall be scheduled to avoid the majority of employment and educational conflicts.
- (g) Each school shall have a written policy which allows for students to be excused from assigned classes by the instructor provided that the excused absence is made up and does not conflict with Subparagraph (b)(1) of this Rule.
- (h) No class session shall be scheduled or held for more than three hours excluding breaks on any day or evening.
- (i) Class Size. Class size shall be limited to a maximum of 35 persons.
- (j) Requirements contained in 10 NCAC 18F .0300 SUBSTANCE ABUSE ASSESSMENTS FOR INDIVIDUALS CHARGED WITH OR CONVICTED OF DRIVING WHILE IMPAIRED (DWI) shall be followed by anyone who provides DWI assessments.
- (k) DWI Services Certificates Of Completion. The original copy of the North Carolina Department of Human Resources DWI Services Certificates of Completion shall be forwarded to DMH/DD/SAS for review within two weeks of completion of all services.

*History Note: Authority G.S. 20-179; 20-179.2; 143B-147; Eff. May 1, 1996; Amended Eff. July 1, 1998.*

**CHAPTER 26 - MEDICAL ASSISTANCE**

**SUBCHAPTER 26H - REIMBURSEMENT PLANS**

**SECTION .0100 - REIMBURSEMENT FOR NURSING FACILITY SERVICES**

**.0104 COST REPORTING: AUDITING AND SETTLEMENTS**

(a) Each facility that receives payments from the North Carolina Medicaid Program must prepare and submit a report of its costs and other financial information, such as the working trial balance, related to reimbursement annually. The report must include costs from the fiscal period beginning on October 1 and ending on September 30 and must be submitted to the state on or before the December 31 that immediately follows the September 30 year end. A new provider must submit a report for the period beginning with the date of certification and ending on September 30. Hospital based nursing facilities with a fiscal year ending other than September 30 and State operated facilities with a June fiscal year ending must file their cost reports within 90 days after their fiscal year ends. Facilities that fail to file their cost reports by the due date are subject to payment suspension until the reports are filed. The Division of Medical Assistance may extend the deadline 30 days for filing the report if, in its view, good cause exists for the delay. A good cause is an action that is uncontrollable by the provider.

(b) Cost report format. The cost report must be submitted on forms provided by the Division of Medical Assistance. The account structure for the report is based on the chart of accounts published by the American Healthcare Association in 1979 but amended or modified to the extent necessary to meet the special reimbursement requirements of this plan. The Division of Medical Assistance shall make one copy of the cost report format available to each facility (combination facilities receive only one) on or before July 1 of the reporting year for which the report is to be filed.

(c) Cost finding and allocation. Costs must be reported in the cost report in accordance with the following rules and in the order of priority stated.

- (1) Costs must be reported in accordance with the specific provisions of this plan as set forth in this Rule.
- (2) Costs must be reported in conformance with the Medicare Provider Reimbursement Manual, HCFA 15.
- (3) Costs must be reported in conformance with Generally Accepted Accounting Principles.

(d) The specific cost reporting guidelines related to this plan are set forth in the following Paragraphs. The state shall publish guidelines, consistent with the provisions of this plan, concerning the proper accounting treatment for items described in this Rule as related operating expenses. A provider may request clarification in writing from the state if there is uncertainty about the proper cost center classification of any particular expense item.

- (1) Nursing Cost Center includes the cost of nursing staff, medical supplies, and related operating expenses needed to provide nursing care to patients, including medical records (including forms), utilization review, the Medical Director

and the Pharmacy Consultant. The amount of nursing time provided to each patient must be recorded in order to allocate nursing cost between skilled and intermediate nursing care. Effective October 1, 1996, Direct Patient Care Equipment shall be reported to the Nursing Cost Center and is defined as equipment which meets all of the following tests:

- (A) Its primary purpose is to enhance the quality, efficiency, or safety of the work of direct patient care personnel;
- (B) It enables direct patient care personnel to measure patients' physical characteristics or to implement the plans of care (including assistance with activities of daily living) of patients with physical impairments or to promote the safety of patients with cognitive impairments;
- (C) It is not office or bedroom furniture; and
- (D) It is not a communications device or computer hardware or software.

The Division of Medical Assistance shall make available a non-all-inclusive list of items which may be reported as direct patient care equipment, consistent with the provisions of this Rule. This list may be prospectively modified by the Division of Medical Assistance at any time, based on the preponderance of evidence. Items reported as direct patient care equipment which are not on this list are subject to a case by case review during any audit conducted under Paragraph (e) of this Rule. Providers must demonstrate by a preponderance of evidence that such items meet the definition of direct patient care equipment as stated in this Rule. Providers are required to exercise the prudent buyer principle as set out in HCFA 15 when procuring direct patient care equipment. This provision is applicable to lease or depreciation expense incurred on or after October 1, 1996 regardless of when the equipment was initially leased or acquired. Direct patient care equipment maintenance and repair costs shall be reported in the Operation of Plant and Maintenance Cost Center. All other costs associated with direct patient care equipment shall be reported in the cost centers that would be appropriate if the costs were associated with other equipment.

- (2) Dietary Cost Center includes the cost of staff, raw food, and supplies needed to prepare and deliver food to patients.
- (3) Laundry and Linen Cost Center includes the cost of staff, bed linens (replacement mattresses and related operating expenses needed to launder facility-provided items).

- (4) Housekeeping Cost Center includes the cost of staff and supplies needed to keep the facility clean.
- (5) Patient Activities Cost Center includes the cost of staff, supplies, and related operating expenses needed to provide appropriate diversionary activities for patients.
- (6) Social Services includes the cost of social workers and related operating expenses needed to provide necessary social services to patients.
- (7) Ancillary Cost Center includes the cost of all therapy services covered by the Medicaid program and billable medical supplies. Providers must bill Medicare Part B for those ancillary services covered under the Medicare Part B program. Ancillary cost centers include: Radiology, Laboratory, Physical Therapy, Occupational Therapy, Speech Therapy, Oxygen Therapy, Intravenous Fluids, Billable Medical Supplies, Parenteral/Enteral Therapy and life sustaining equipment, such as oxygen concentrators, respirators, and ventilators and other specifically approved equipment. Effective October 1, 1996, air fluidized beds (e.g. Clinitron beds), low air loss mattresses or beds and alternating pressure mattresses may be recorded in the life sustaining equipment cost center. This program is applicable to lease or depreciation expense incurred on or after October 1, 1996 regardless of when the equipment was initially leased or acquired. Effective October 1, 1994, a separate ancillary cost center shall be established to include costs associated with medically related transportation for facility residents. Medically related transportation costs include the costs of vehicles leased or owned by the facility, payroll costs associated with transporting residents and payments to third parties for providing these services.
- (8) Administrative and General Cost Center includes all costs needed to administer the facility including the staff costs for the administrator, assistants, billing and secretarial personnel, personnel director and pastoral expenses. It includes the costs of copy machines, dues and subscriptions, transportation, income taxes, legal and accounting fees, start-up, and other administrative costs as set forth in the Chart of Accounts. Interest expense other than that stemming from mortgages or loans to acquire physical plant items shall be reported here.
- (9) Property Ownership and Use:
  - (A) This cost center includes all allowable costs related to the use of the physical assets including building, fixed equipment and movable equipment, that are required to deliver patient care, except the special equipment, as specified in Subparagraphs (d)(1) or (d)(7) of this Rule. Except for the special equipment noted in Subparagraphs (d)(1) and (d)(7), it includes the following items:
    - (i) all equipment expense regardless of equipment nature,
    - (ii) lease expense for all physical assets,
    - (iii) depreciation of assets utilizing the straight line method,
    - (iv) interest expense of asset related liabilities, (e.g., mortgage expense),
    - (v) property taxes.
  - (B) For the purposes of computing allowable lease expense and for balance sheet presentation for Return on Equity computations (see Rule .0105 of this Section), leases shall not be capitalized.
  - (C) In establishing the allowable cost for depreciation and for interest on capital indebtedness, with respect to an asset which has undergone a change of ownership, the valuation of the asset shall be the lesser of allowable acquisition cost less accumulated depreciation to the first owner of record on or after July 18, 1984 or the acquisition cost to the new owner. Depreciation recapture shall not be performed at sale. The method for establishing the allowable related capital indebtedness shall be as follows:
    - (i) The allowable asset value shall be divided by the actual acquisition cost.
    - (ii) The product computed in step 1 shall be multiplied times the value of any related capital indebtedness.
    - (iii) The result shall be the liability amount upon which interest may be recorded at the rate set forth in the debt instrument or such lower rate as the state may prove is reasonable. The allowable asset and liability values established through the process in this Rule shall be those used in balance sheet presentations for return on equity computation (see Rule .0105 of this Section). These procedures are established to implement the provisions of PL 98-369 Section 2314.
- (10) Operation of Plant and Maintenance Cost Center includes all costs necessary to operate or maintain the functionality and appearance of the

plant. These include: maintenance staff, utilities, repairs and maintenance to all equipment.

- (11) **Equipment Expense.** Equipment is defined as an item with a useful life of more than two years and a value greater than five hundred dollars (\$500.00). Effective October 1, 1996, Direct Patient Care Equipment depreciation or lease expense incurred on or after October 1, 1996, shall be reported under the Nursing Cost Center, as noted under Subparagraph (d)(1) of this Rule. All other costs associated with direct patient care equipment shall be reported in the cost centers that would be appropriate if the costs were associated with other equipment. Other equipment ownership and use costs shall be reported in the Property Ownership and Use Cost Center. Other equipment maintenance and repair costs shall be reported in the Operation of Plant and Maintenance Cost Center. Other equipment shall not be reported elsewhere.

- (12) **Training Expense.** Training expense must be identified in the appropriate benefitting cost center. The costs of training nurse aides must be identified separately and may include the cost of purchasing programs and equipment that have been approved by the State for training or testing.

- (13) **Home Office Costs.** Home office costs are generally charged to the Administrative and General Cost Centers. However, personnel costs which are direct patient care oriented may be allocated to "direct" patient care cost centers if time records are maintained to document the performance of direct patient care services. No Home office overhead may be so allocated. The basis of this allocation among facilities participating in the North Carolina Medicaid program may be:

- (A) specific time records of work performed at each facility, or
- (B) patient days in each facility to which the costs apply relative to the total patient days in all the facilities to which the costs apply.

- (14) **Management Fees.** Management fees are charged to the Administrative and General Cost Center. However, a portion of a management fee may be allocated to a direct patient care cost center if time records are maintained to document the performance of direct patient care services. The amount so allocated may be equal only to the salary and fringe benefits of persons who are performing direct patient care services while employed by the management company. Records adequate to support these costs must be made available to staff of the Division of

Medical Assistance. The basis of this allocation among facilities participating in the North Carolina Medicaid program may be:

- (A) specific time records of work performed at each facility, or
- (B) patient days in each facility to which the costs apply relative to the total patient days in all the facilities to which the costs apply.

- (15) **Related Organization Costs.** A nursing facility shall demonstrate by convincing evidence to the satisfaction of the Division of Medical Assistance that the costs are reasonable. Reasonable costs of related organizations shall be identified in accordance with direct and indirect cost center categories as follows:

(A) **Direct Cost:**

- (i) Compensation of direct care staff such as nursing personnel (aides, orderlies, nurses), food service workers, housekeeping staff and other personnel who would normally be accounted for in a direct cost center.
- (ii) Supplies and services that would normally be accounted for in a direct cost center.
- (iii) Capital, rental, maintenance, supplies/repairs and utility costs (gas, water, fuel, electricity) for facilities that are not typically a part of a nursing facility. These facilities might include such items as warehouses, vehicles for delivery and offices which are totally dedicated or clearly exceed the number, size, or complexity required for a normal nursing facility, its home office, or management company.
- (iv) Compensation of all administrative staff who perform no duties which are related to the nursing facility or its home office and who are neither officers nor owners of the nursing facilities or its home office.

(B) **Indirect Cost:**

- (i) Capital, rental, maintenance, supplies/repairs, and utility costs which are normally or frequently a part of a nursing facility. This would include, for example, kitchen and laundry facilities.
- (ii) Except for salary and fringe benefits of Personnel, Accounting and Data Processing staff, home office costs which are allocated by methods

approved by the Division of Medical Assistance are direct costs when the work performed is specific to the related organization that provides a direct care service or product to the provider. In determining if an allocation method is appropriate, a case-by-case review shall be made based on the preponderance of evidence. A proposed allocation method shall be denied if the review supports a determination that the associated cost either exceeds the cost of comparable products or services that could be purchased elsewhere or was for services that were not related to direct patient care or services not covered by the North Carolina Medical Assistance program.

- (iii) Compensation of all administrative staff who perform any duties for the nursing facility or its home office.
- (iv) All compensation of all officers and owners of the nursing facility or its home office, or parent corporation.

A related organization must file a Medicaid Cost Statement (DMA-4083) identifying its costs, adjustments to costs, allocation of costs, equity capital, adjustments to equity capital, and allocations of equity capital along with the nursing facilities cost report. A home office, or parent company, shall be recognized as a related organization. Auditable records to support these costs must be made available to staff of the Division of Medical Assistance and its designated contract auditors. Undocumented costs shall be disallowed. A nursing facility shall demonstrate by convincing evidence to the satisfaction of the Division of Medical Assistance that the criteria in the Medicare Provider Reimbursement Manual, Section 1010, has been met in order to be recognized as an exception to the related organization principle. The related party principle is stated in the Medicare Provider Reimbursement Manual, Section 1010, as follows: Costs applicable to services, facilities, and supplies furnished to the provider by organizations related to the provider by common ownership or control are includable in the allowable cost of the provider at the cost to the related organization. However, such cost must not exceed the price of comparable services, facilities, or supplies that could be purchased elsewhere. The purpose of this principle is two-fold: to avoid the payment of a profit factor to the provider through the related organization (whether related by common ownership or control), and to avoid payment of artificially inflated costs which may be generated from less than arm's length bargaining. When a related organization is deemed an exception; reasonable charges by the related organization

to the nursing facility are recognized as allowable costs; receivable/payables from/to the nursing facility and related organization deemed an exception are not adjusted from the nursing facility's balance sheet in computing equity capital. The Medicare Provider Reimbursement Manual is often referred to as the HCFA Publication #15-1 and is hereby incorporated by reference including any subsequent amendments and editions. A copy is available for inspection at the Division of Medical Assistance, 1985 Umstead Drive, Raleigh, North Carolina. Copies may be obtained from the US Department of Commerce, National Technical Information Services, Subscription Department, 5285 Port Royal Road, Springfield, VA 22161 at a cost of one hundred forty seven dollars (\$147.00). Purchasing instructions may be received by calling (703) 487-4650. Updates are available for an additional fee.

(e) Auditing and Settlement. All filed cost reports must be desk audited and interim reimbursement settlements made in accordance with the provision of this plan. This settlement is issued within 180 days of the date the cost report was filed or within 180 days of December 31 of the fiscal year to which the report applies, whichever is later. The state may elect to perform field audits on any filed cost reports within three years of the date of filing and issue a final settlement on a time schedule that conforms to Federal law and regulation. If the state decides not to field audit a facility a final reimbursement notice may be issued based on the desk audited settlement. The state may reopen and field audit any cost report after the final settlement notice to comply with Federal law and regulation or to enforce laws and regulations prohibiting abuse of the Medicaid Program and particularly the provisions of this reimbursement plan.

(f) These changes to the Reimbursement for Nursing Facility Services shall become effective upon the Health Care Financing Administration approved effective date for amendment 96-05.

*History Note: Filed as a Temporary Amendment Eff. October 1, 1984 for a period of 120 days to expire on January 28, 1985;*

*Filed as an Emergency Amendment [(a), (h)] Eff. April 1, 1978 for a period of 120 days to expire on July 30, 1978; Authority G.S. 108A-25(b); 108A-54; 108A-55; 42 C.F.R. 447, Subpart C;*

*Eff. January 1, 1978;*

*Amended Eff. March 22, 1978;*

*Emergency Amendment [(a), (h)] Expired Eff. July 30, 1978;*

*Amended Eff. August 1, 1998; June 1, 1995; January 4, 1993; October 1, 1991; December 1, 1988.*

---

## TITLE 12 - DEPARTMENT OF JUSTICE

### CHAPTER 9 - CRIMINAL JUSTICE EDUCATION AND TRAINING STANDARDS



**SUBCHAPTER 9B - STANDARDS FOR CRIMINAL  
JUSTICE EMPLOYMENT: EDUCATION:  
AND TRAINING**

**SECTION .0100 - MINIMUM STANDARDS FOR  
CRIMINAL JUSTICE EMPLOYMENT**

**.0102 BACKGROUND INVESTIGATION**

(a) Any agency contemplating the employment of an applicant as a criminal justice officer shall, prior to employment, complete a background investigation on such applicant. The investigation shall examine the applicant's character traits and habits relevant to performance as a criminal justice officer and shall determine whether the applicant is of good moral character.

(b) Prior to the investigation, the applicant shall complete the Commission's Personal History Statement Form to provide a basis for the investigation.

(c) The agency shall utilize an investigator with prior experience or training in conducting background investigations. The investigator shall document the results of the investigation and shall include in the report of investigation:

- (1) biographical data;
- (2) family data;
- (3) scholastic data;
- (4) employment data;
- (5) criminal history data;
- (6) interviews with the applicant's references; and
- (7) a summary of the investigator's findings and conclusions regarding the applicant's moral character.

(d) For criminal justice officers employed by the North Carolina Department of Correction, the agency may use the method of documenting the results of the background investigation it deems most appropriate to its needs in accordance with the Commission form. However, the Commission's Mandated Background Investigation Form must be used as a guide of minimum information to be collected and recorded by the investigator for all other criminal justice officer applicants that are regulated by the Commission.

(e) Upon written request by the Director of the Standards Division, the employing agency shall provide the Commission with a copy of any background investigation retained by the agency.

*History Note: Authority G.S. 17C-6;  
Eff. January 1, 1981;  
Amended Eff. August 1, 1998; July 1, 1989.*

**TITLE 15A - DEPARTMENT OF ENVIRONMENT,  
HEALTH, AND NATURAL RESOURCES**

**CHAPTER 3 - MARINE FISHERIES**

**SUBCHAPTER 30 - LICENSES, LEASES, AND  
FRANCHISES**

**SECTION .0100 - LICENSES**

**.0101 LICENSE AGENTS**

(a) The total number of license agents in the counties which contain or border on coastal fishing waters shall not exceed 43. The license agents authorized for each county as of October 1, 1983, shall be allowed to renew their agency authorization subject to the terms of this Rule. The number of license agents for coastal fishing waters counties is three agents for Carteret, Dare, New Hanover and Onslow counties; two agents for Beaufort, Brunswick and Craven counties; and one agent for the remaining counties.

(b) In the selection of license agents, the Secretary shall consider the following requirements:

- (1) Willingness to attend annual training seminars conducted at the Division field offices;
- (2) Demonstrated ability, either through past performance or through present capabilities, to maintain an accurate accounting of licenses and funds received from the sale of licenses; and
- (3) That no two license agents be located within a 10 mile radius.

(c) License agents appointed after October 1, 1983, shall receive a temporary appointment for a six month period. The Secretary shall review the appointment and determine whether the appointment should continue on the same terms applicable to other license agents.

(d) It is unlawful for a Division appointed license agent or any other person who is acting in such agent's behalf to:

- (1) withhold or misappropriate funds from the sale of licenses;
- (2) falsify records of licenses sold;
- (3) willfully and knowingly assist or allow a person to obtain a license for which he is ineligible;
- (4) willfully issue a backdated license;
- (5) willfully on records or licenses to include false information or omit material information as to:
  - (A) a person's entitlement to a particular license; or
  - (B) the applicability or term of a particular license;
- (6) refuse to return all consigned licenses, or to remit the net value of consigned licenses sold or unaccounted for upon demand from an authorized employee of the Division.

(e) The Secretary may temporarily suspend, revoke, or refuse to renew a person's appointment as a license agent if he or his employees fail in a timely manner to submit required reports, remit monies due the Division, or otherwise comply with qualifications and standards set by the Division of Marine Fisheries. Any appeal of the Secretary's decision to temporarily suspend, revoke or refuse to renew an appointment of a license agent shall be



conducted pursuant to the process set out in 15A NCAC 3P  
.0102.

*History Note: Authority G.S. 113-134; 113-151.1;  
143B-289.4;  
Eff. January 1, 1991;  
Amended Eff. July 1, 1997; March 1, 1994.*

*This Section contains the agenda for the next meeting of the Rules Review Commission on Thursday, June 19, 1997, 10:00 a.m., at 1307 Glenwood Ave., Assembly Room, Raleigh, NC. Anyone wishing to submit written comment on any rule before the Commission should submit those comments to the RRC staff, the agency, and the individual Commissioners by Monday, June 16, 1997, at 5:00 p.m. Specific instructions and addresses may be obtained from the Rules Review Commission at 919-733-2721. Anyone wishing to address the Commission should notify the RRC staff and the agency at least 24 hours prior to the meeting.*

**RULES REVIEW COMMISSION MEMBERS**

**Appointed by Senate**  
 Philip O. Redwine - Chairman  
 Vernice B. Howard  
 Teresa L. Smallwood  
 Charles H. Henry

**Appointed by House**  
 Bill Graham - Vice Chairman  
 James Mallory, III  
 Paul Powell  
 Anita White

**RULES REVIEW COMMISSION MEETING DATES**

July 17, 1997  
 August 21, 1997  
 September 18, 1997

October 16, 1997  
 November 20, 1997

**MEETING DATE: JUNE 19, 1997**

**LOG OF FILINGS**

**RULES SUBMITTED: APRIL 20, 1997 THROUGH MAY 20, 1997**

AGENCY/DIVISION	RULE NAME	RULE	ACTION
<b>COMMERCE/NC STATE PORTS AUTHORITY</b>			
	Identifying Information	4 NCAC 13A .0101	Repeal
	Functions	4 NCAC 13A .0102	Repeal
	Administration of the Authority	4 NCAC 13A .0105	Repeal
	Execution of Contracts	4 NCAC 13A .0202	Repeal
	Real Property and Construction	4 NCAC 13A .0203	Repeal
	Vending Services	4 NCAC 13A .0204	Repeal
	Laws and Rules Governing	4 NCAC 13B .0001	Repeal
	Purchases Exceeding \$5,000	4 NCAC 13B .0002	Repeal
	Purchases Not Exceeding \$5,000	4 NCAC 13B .0003	Repeal
	Purchases Not Exceeding \$5,000	4 NCAC 13B .0004	Repeal
	Purchases Not Exceeding \$5,000	4 NCAC 13B .0005	Repeal
	Lease of Southport Boat Harbor	4 NCAC 13C .0001	Repeal
	Publication of Port Charges Tariff	4 NCAC 13D .0101	Repeal
	Title	4 NCAC 13E .0101	Repeal
	Adoption	4 NCAC 13E .0102	Repeal
	Ordination	4 NCAC 13E .0103	Repeal
	Statutory Definitions	4 NCAC 13E .0201	Repeal
	Definitions	4 NCAC 13E .0202	Repeal
	Duties of Police Departments	4 NCAC 13E .0301	Repeal
	Duties of Port Managers	4 NCAC 13E .0302	Repeal
	Enforcement by Police Officers	4 NCAC 13E .0401	Repeal
	Direction of Traffic	4 NCAC 13E .0402	Repeal
	Operation of Emergency Vehicle	4 NCAC 13E .0403	Repeal
	Right of Way	4 NCAC 13E .0404	Repeal

Collisions	4 NCAC 13E .0405	Repeal
Placement and Maintenance	4 NCAC 13E .0501	Repeal
Standards and Specifications	4 NCAC 13E .0502	Repeal
Speed Limits	4 NCAC 13E .0601	Repeal
Vehicles with Lugs	4 NCAC 13E .0602	Repeal
Erection of Traffic Control Signs	4 NCAC 13E .0603	Repeal
Smoking Restrictions	4 NCAC 13E .0701	Repeal
Fire Arms Prohibited	4 NCAC 13E .0702	Repeal
Penalties Upon Conviction	4 NCAC 13E .0801	Repeal
Registration	4 NCAC 13E .0803	Repeal
Wilmington Ordinance Schedules	4 NCAC 13E .0901	Repeal
Morehead City Ordinance Schedules	4 NCAC 13E .0902	Repeal
General	4 NCAC 13F .0301	Repeal
Personnel Questions	4 NCAC 13F .0302	Repeal

**DEPARTMENT OF INSURANCE**

Officers	11 NCAC 8 .1001	Adopt
Meetings	11 NCAC 8 .1002	Adopt
Persons and Practices	11 NCAC 8 .1003	Adopt
Equivalent Experience	11 NCAC 8 .1004	Adopt
Reciprocity	11 NCAC 8 .1005	Adopt
Net Assets	11 NCAC 8 .1006	Adopt
Examination	11 NCAC 8 .1007	Adopt
Applications for Licenses	11 NCAC 8 .1008	Adopt
Display of License	11 NCAC 8 .1009	Adopt
Appeals of Denials	11 NCAC 8 .1010	Adopt
Fee Schedule	11 NCAC 8 .1011	Adopt
Definitions	11 NCAC 8 .1101	Adopt
Standards of Practice	11 NCAC 8 .1102	Adopt
Purpose and Scope	11 NCAC 8 .1103	Adopt
General Limitations	11 NCAC 8 .1104	Adopt
General Exclusions	11 NCAC 8 .1105	Adopt
Structural Components	11 NCAC 8 .1106	Adopt
Exterior	11 NCAC 8 .1107	Adopt
Roofing	11 NCAC 8 .1108	Adopt
Plumbing	11 NCAC 8 .1109	Adopt
Electrical	11 NCAC 8 .1110	Adopt
Heating	11 NCAC 8 .1111	Adopt
Central Air Conditioning	11 NCAC 8 .1112	Adopt
Interiors	11 NCAC 8 .1113	Adopt
Insulation and Ventilation	11 NCAC 8 .1114	Adopt
Built-In Kitchen Appliances	11 NCAC 8 .1115	Adopt
Code of Ethics	11 NCAC 8 .1116	Adopt
Definitions	11 NCAC 8 .1201	Adopt
Complaints	11 NCAC 8 .1202	Adopt
Board Staff	11 NCAC 8 .1203	Adopt
Investigation	11 NCAC 8 .1204	Adopt
Disciplinary Hearing	11 NCAC 8 .1205	Adopt
Presiding Officer	11 NCAC 8 .1206	Adopt
Prehearing Conference	11 NCAC 8 .1207	Adopt
Consent Agreement	11 NCAC 8 .1208	Adopt
Final Board Order	11 NCAC 8 .1209	Adopt

**JUSTICE/NC ALARM SYSTEMS LICENSING BOARD**

Experience Requirements	12 NCAC 11 .0202	Amend
-------------------------	------------------	-------

**NC PSYCHOLOGY BOARD**

Psychological Associate	21 NCAC 54 .1802	Amend
Licensed Psychologist	21 NCAC 54 .1803	Amend
Supervisor	21 NCAC 54 .2001	Amend
Nature of Supervision	21 NCAC 54 .2002	Amend
Contracting and Reporting	21 NCAC 54 .2003	Repeal
Time Requirements	21 NCAC 54 .2004	Repeal
Alternate Supervision	21 NCAC 54 .2005	Amend
Applicants	21 NCAC 54 .2007	Amend
Psychological Associate	21 NCAC 54 .2008	Adopt
Licensed Psychologist	21 NCAC 54 .2009	Adopt

---

**RULES REVIEW OBJECTIONS**

**ADMINISTRATION**

**State Construction**

<i>1 NCAC 30G .0102 - Policy</i>	<i>RRC Objection</i>	<i>03/20/97</i>
<i>No Response from Agency</i>		<i>04/17/97</i>
<i>Agency Revised Rule</i>	<i>Obj. Removed</i>	<i>05/15/97</i>
<i>1 NCAC 30G .0104 - General Procedures</i>	<i>RRC Objection</i>	<i>03/20/97</i>
<i>No Response from Agency</i>		<i>04/17/97</i>
<i>Agency Revised Rule</i>	<i>Obj. Removed</i>	<i>05/15/97</i>

**AGRICULTURE**

<i>2 NCAC 43F .0003 - Standards for Receptacles: Labeling: Etc. (Recodified to .0103)</i>	<i>RRC Objection</i>	<i>05/15/97</i>
<i>2 NCAC 43H .0007 - Special Requirements (Recodified to .0107)</i>	<i>RRC Objection</i>	<i>05/15/97</i>

**ENVIRONMENT, HEALTH, AND NATURAL RESOURCES**

**Marine Fisheries**

<i>15A NCAC 30 .0101 - License Agents</i>	<i>RRC Objection</i>	<i>04/17/97</i>
<i>Agency Revised Rule</i>	<i>Obj. Removed</i>	<i>05/15/97</i>

**HUMAN RESOURCES**

**Child Day Care Commission**

<i>10 NCAC 3U .0707 - In-Service Training Requirements</i>	<i>RRC Objection</i>	<i>03/20/97</i>
<i>Agency Revised Rule</i>	<i>Obj. Removed</i>	<i>04/17/97</i>

**Facility Services**

<i>10 NCAC 3R .3033 - Open Heart Surgery Services Need Determinations (Rev. Cat. H)</i>	<i>RRC Objection</i>	<i>01/16/97</i>
	<i>Obj. Cont'd</i>	<i>02/20/97</i>
	<i>Obj. Cont'd</i>	<i>03/20/97</i>

**Medical Assistance**

<i>10 NCAC 26B .0113 - Case Mgmt Svcs/Adults/Children/at Risk/Abuse/Neglect/Exploitation</i>		
<i>Returned to Agency for Failure to Comply with APA</i>		<i>04/17/97</i>

**INSURANCE**

<i>11 NCAC 12 .1702 - Viatical Settlement Providers</i>	<i>RRC Objection</i>	<i>03/20/97</i>
<i>Agency Revised Rule</i>	<i>Obj. Removed</i>	<i>04/17/97</i>

---

**DEPARTMENT OF JUSTICE**

**Criminal Justice Education & Training Standards Commission**

*12 NCAC 9B .0102 - Background Investigation*

*Agency Revised Rule*

*RRC Objection*

*04/17/97*

*Obj. Removed*

*05/15/97*

**BOARD OF NURSING**

*21 NCAC 36 .0320 - Students*

*Agency Revised Rule*

*RRC Objection*

*03/20/97*

*Obj. Removed*

*04/17/97*

**BOARD OF PHARMACY**

*21 NCAC 46 .1317 - Definitions*

*Agency Revised Rule*

*RRC Objection*

*03/20/97*

*Obj. Removed*

*04/17/97*

*21 NCAC 46 .1410 - Personnel*

*Agency Revised Rule*

*RRC Objection*

*03/20/97*

*Obj. Removed*

*04/17/97*

*21 NCAC 46 .1411 - Responsibilities of the Pharmacist-Manager*

*Agency Revised Rule*

*RRC Objection*

*03/20/97*

*Obj. Removed*

*04/17/97*

*21 NCAC 46 .1412 - Physical Requirements*

*Agency Revised Rule*

*RRC Objection*

*03/20/97*

*Obj. Removed*

*04/17/97*

*21 NCAC 46 .1414 - Drug Distribution and Control*

*Agency Revised Rule*

*RRC Objection*

*03/20/97*

*Obj. Removed*

*04/17/97*

*21 NCAC 46 .1415 - Medication in Health Care Facility Emergency Departments*

*Agency Revised Rule*

*RRC Objection*

*03/20/97*

*Obj. Removed*

*04/17/97*

*21 NCAC 46 .1416 - Repackaging*

*Agency Revised Rule*

*RRC Objection*

*03/20/97*

*Obj. Removed*

*04/17/97*

*21 NCAC 46 .1604 - Transfer of Permits Allowed*

*Agency Revised Rule*

*RRC Objection*

*03/20/97*

*Obj. Removed*

*04/17/97*

*21 NCAC 46 .1703 - Drugs to Be Dispensed*

*Agency Revised Rule*

*RRC Objection*

*03/20/97*

*Obj. Removed*

*04/17/97*

*21 NCAC 46 .2611 - Medical Equipment*

*Agency Revised Rule*

*RRC Objection*

*03/20/97*

*Obj. Removed*

*04/17/97*

*This Section contains the full text of some of the more significant Administrative Law Judge decisions along with an index to all recent contested cases decisions which are filed under North Carolina's Administrative Procedure Act. Copies of the decisions listed in the index and not published are available upon request for a minimal charge by contacting the Office of Administrative Hearings, (919) 733-2698.*

**OFFICE OF ADMINISTRATIVE HEARINGS**

*Chief Administrative Law Judge*  
JULIAN MANN, III

*Senior Administrative Law Judge*  
FRED G. MORRISON JR.

**ADMINISTRATIVE LAW JUDGES**

Brenda B. Becton  
Sammie Chess Jr.  
Beecher R. Gray  
Meg Scott Phipps

Robert Roosevelt Reilly Jr.  
Dolores O. Smith  
Thomas R. West

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
<b>ADMINISTRATION</b>				
Douglas J. Register v. Department of Administration Mechanical Products, Co. v. Dept. of Administration & Dept. of Correction and Willoughby Industries, Inc.	96 DOA 0172	Reilly 97 DOA 0338	08/16/96 Gray	05/12/97
<i>Purchase and Contract</i>				
Budd Seed, Inc. v. Department of Administration	96 DOA 0281	Chess	09/19/96	
<b>ALCOHOLIC BEVERAGE CONTROL COMMISSION</b>				
Osama Arafat Sadar v. Alcoholic Beverage Control Commission	95 ABC 0721	Gray	07/09/96	
Alcoholic Beverage Control Commission v. James Eads Sprowles	95 ABC 0883*7	Gray	07/10/96	
Cole Entertainment, Inc. v. Alcoholic Beverage Control Commission	95 ABC 0917	West	08/21/96	11:12 NCR 1027
Fuad Saif Murshed v. Alc. Bev. Ctl. Comm. & Durham Mem. Bapt. Ch.	95 ABC 0922	Chess	04/24/96	
Alcoholic Beverage Control Commission v. Tremik, Inc.	95 ABC 0925	Morrison	03/25/96	
City of Raleigh v. Alcoholic Beverage Control Commission and Marshall Stewart, III, Robert David Park, and Park Stewart Inc.	95 ABC 1143	Morrison	11/08/96	11:17 NCR 1362
Alcoholic Beverage Control Commission v. Maria Virginia Tramontano	95 ABC 1200	West	04/23/96	
Alcoholic Beverage Control Commission v. Huffman Oil Co., Inc.	95 ABC 1251	West	04/03/96	11:03 NCR 166
Pinakin P. Talate v. Alcoholic Beverage Control Commission	95 ABC 1329	West	04/10/96	
Alcoholic Beverage Control Commission v. Entrepreneur, Inc.	95 ABC 1363	Reilly	05/02/96	
Alcoholic Beverage Control Commission v. Zell, Inc.	95 ABC 1366	West	06/17/96	
Alcoholic Beverage Control Commission v. Henry Franklin Gurganus	95 ABC 1389	West	04/01/96	
Andrew Parker v. Alcoholic Beverage Control Commission	95 ABC 1402	Phipps	03/27/96	
Barraq Sabri Alquza v. Alcoholic Beverage Control Commission	95 ABC 1424	Phipps	04/03/96	
Alcoholic Beverage Control Comm. v. Partnership T/A T & L Groceries	95 ABC 1443	West	03/26/96	
Alcoholic Beverage Control Commission v. Cashion's Food Mart, Inc.	95 ABC 1444	Gray	03/13/96	
Alcoholic Beverage Control Commission v. E.K.'s II, Inc. Carl E. Collins	95 ABC 1458	Chess	08/12/96	
Bro Bee, Inc. v. Alcoholic Beverage Control Commission	95 ABC 1480	West	04/15/96	
Alcoholic Beverage Control Commission v. Donald Ray Doak	95 ABC 1488	West	03/29/96	
Alcoholic Beverage Control Commission v. Janice Lorraine Jeter	96 ABC 0013	Reilly	04/26/96	
Alcoholic Beverage Control Commission v. Well Informed, Inc.	96 ABC 0016	Chess	05/28/96	
Alcoholic Beverage Control Commission v. Kubbard, Inc.	96 ABC 0017	Reilly	05/20/96	
Alcoholic Beverage Control Commission v. Stemmermans's, Inc.	96 ABC 0018	Chess	05/28/96	

# CONTESTED CASE DECISIONS

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
George Wright and Alice Ramsuer v. Alcoholic Beverage Control Comm.	96 ABC 0058	Becton	04/16/96	
Alcoholic Beverage Control Commission v. Bayron Green	96 ABC 0097	Becton	08/23/96	
Alcoholic Beverage Control Commission v. Circle K Stores, Inc.	96 ABC 0134	Gray	11/06/96	
Alcoholic Beverage Control Commission v. Robert Montgomery McKnight	96 ABC 0135	Phipps	05/09/96	
Alcoholic Beverage Control Commission v. Cadillacs Discotheque, Inc.	96 ABC 0136	Phipps	12/04/96	
Gerald Audry Sellars v. Alcoholic Beverage Control Commission	96 ABC 0160	Becton	06/25/96	11:08 NCR 564
Alcoholic Beverage Control Commission v. Jacqueline Robin Anthony	96 ABC 0184	Phipps	05/09/96	
Alcoholic Beverage Control Commission v. Factory Night Club, Inc.	96 ABC 0226	Phipps	08/02/96	
Alcoholic Beverage Control Commission v. C.N.H. Enterprises, Inc.	96 ABC 0232	Becton	07/09/96	
Alcoholic Beverage Control Commission v. Millicent J. Green	96 ABC 0234	Smith	06/13/96	
Ghassan Hasan Issa v. Alcoholic Beverage Control Commission	96 ABC 0256	Morrison	05/23/96	
Alcoholic Beverage Control Commission v. Abdelhakeem Muraweh Saleh	96 ABC 0381	Chess	08/27/96	
Alcoholic Beverage Control Commission v. Triangle Drive-In	96 ABC 0443	Reilly	06/11/96	
Alcoholic Beverage Control Commission v. Beroth Oil Company	96 ABC 0447	Morrison	08/30/96	11:13 NCR 1085
Alcoholic Beverage Control Commission v. Beroth Oil Company	96 ABC 0448	Morrison	08/30/96	
Alcoholic Beverage Control Commission v. Beroth Oil Company	96 ABC 0449	Morrison	08/30/96	
Alcoholic Beverage Control Commission v. Beroth Oil Company	96 ABC 0450	Morrison	08/30/96	
Alcoholic Beverage Control Commission v. Giles Rozier	96 ABC 0473	Morrison	09/19/96	
Alcoholic Beverage Control Commission v. Clifton Franklin Smith	96 ABC 0474	Reilly	08/12/96	
Alcoholic Beverage Control Comm. v. Crown Central Petroleum Corp.	96 ABC 0482	Morrison	10/18/96	
Dilthra Smith Patton v. Alcoholic Beverage Control Commission	96 ABC 0505	Morrison	08/06/96	
Virginia Caporal v. Alcoholic Beverage Control Commission	96 ABC 0507	Becton	10/04/96	
Alcoholic Beverage Control Commission v. James Eads Sprowles	96 ABC 0526*7	Gray	07/10/96	
Alcoholic Beverage Control Commission v. Chae Ypo Chong	96 ABC 0530	Morrison	10/29/96	
Alcoholic Beverage Control Commission v. Albert S. Carter	96 ABC 0534	Morrison	08/05/96	
Alcoholic Beverage Control Commission v. Taleb Abed Rahman	96 ABC 0551	West	11/14/96	
Alcoholic Beverage Control Comm. v. Centergrove Entertainment Ent.	96 ABC 0583	Reilly	08/12/96	
Michael L. Harris D/B/A Big House Inc. v. Alcoholic Beverage Control	96 ABC 0680	Phipps	02/12/97	
Joseph Marcel Etienne v. Alcoholic Beverage Control Commission	96 ABC 0718	Phipps	10/17/96	
Alcoholic Beverage Control Commission v. Jesse Smith	96 ABC 0804	Gray	11/19/96	
Alcoholic Beverage Control Commission v. Winn Dixie Charlotte, Inc.	96 ABC 0858	Morrison	11/21/96	
Alcoholic Beverage Control Commission v. Winn Dixie Charlotte, Inc.	96 ABC 0859	Morrison	11/21/96	
Louis Corpening v. Alcoholic Beverage Control Commission	96 ABC 0985	Gray	09/26/96	
Alcoholic Beverage Control Commission v. Joyce N. Capra	96 ABC 1060	Reilly	11/15/96	
HARB Inc. v. Alcoholic Beverage Control Commission	96 ABC 1124	Phipps	10/23/96	
Alcoholic Beverage Control Commission v. Mutaz Mohammed	96 ABC 1181	Chess	02/13/97	
Alcoholic Beverage Control Commission v. Warner Enterprises, Inc.	96 ABC 1315	Gray	01/30/97	11:23 NCR 1801
Alcoholic Beverage Control Commission v. James Ramsey, Jr.	96 ABC 1317	Gray	02/03/97	
Alcoholic Beverage Control Commission v. Russell Bernard Speller	96 ABC 1394	Smith	12/20/96	
Alcoholic Beverage Control Commission v. Anthony Ralph Cecchini, Jr.	96 ABC 1420	Becton	02/28/97	
Alcoholic Beverage Control Comm. v. Ptnrshp., T/A Blue Front Groc.	96 ABC 1469	Smith	12/09/96	
Alcoholic Beverage Control Comm. v. Crown Central Petroleum Corp.	96 ABC 1584	Gray	02/12/97	
Alcoholic Beverage Control Commission v. Anthony Jerome Foster	96 ABC 1587	Reilly	01/29/97	
Alcoholic Beverage Control Commission v. New Dixie Oil Corp.	96 ABC 1877	Gray	06/02/97	
Alcoholic Beverage Control Comm. v. Park Entertainment, Inc.	96 ABC 1928	Smith	02/06/97	
Lomax Brooks v. Alcoholic Beverage Control Commission	96 ABC 1930	Gray	03/21/97	
Alcoholic Beverage Control Comm. v. Betty Smallwood Smith	96 ABC 2059	Becton	04/30/97	
Alcoholic Beverage Control Comm. v. Larry's Famous Bar, Inc.	96 ABC 2095	Phipps	04/21/97	11:28 NCR 2165
Alcoholic Beverage Control Comm. v. Circle K Stores, Inc. #8620	96 ABC 2080	Becton	05/15/97	
Alcoholic Beverage Control Comm. v. The Great A & P Tea Co., Inc.	96 ABC 2082	Chess	04/09/97	11:29 NCR 2284
Alcoholic Beverage Control Comm. v. Tonya Colleen Daugherty	97 ABC 0063	Morrison	05/01/97	
5 Points Discount Beverages, Inc. v. Alcoholic Beverage Control Comm.	97 ABC 0101	Reilly	05/20/97	
Alcoholic Beverage Control Commission v. Janice Marie Ray	97 ABC 0174	Chess	05/27/97	

## COMMISSION FOR AUCTIONEERS

John W. Foster v. Auctioneer Licensing Board	96 CFA 0201	Phipps	05/06/96
Barry G. York v. Auctioneer Licensing Board	96 CFA 0297	Smith	10/18/96

## DEPARTMENT OF COMMUNITY COLLEGES

James E. Price, Sr. v. Central Carolina Community College, DCC	97 DCC 2035	Morrison	04/15/97
--	-------------	----------	----------

## DEPARTMENT OF CORRECTION

James J. Lewis v. Department of Correction	96 DOC 0772	West	09/05/96
AMERIMARK, Inc. v. Department of Correction	97 DOC 0040	Morrison	04/17/97
Joseph Phillip Smith v. Department of Correction	97 DOC 0109	Morrison	04/15/97
Maurice Crovell v. Department of Correction	97 DOC 0185	Phipps	04/22/97

## CRIME CONTROL AND PUBLIC SAFETY

Roland Lee Kelly, Jr. v. United Family Services, Victim Assistance/Crime	95 CPS 0568	Morrison	05/29/96
--	-------------	----------	----------

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
Victims Compensation Comm.				
Robert F. Bronsdon v. Crime Victims Compensation Commission	95 CPS 1216	Chess	05/28/96	
Helen B. Hunter-Reid v. Crime Victims Compensation Commission	95 CPS 1336	Smith	03/29/96	11:02 NCR 93
Deborah C. Passarelli v. Crime Victims Compensation Commission	95 CPS 1399	Reilly	07/18/96	11:09 NCR 814
Kenneth Saunders v. Victims Compensation Commission	95 CPS 1445	Chess	03/26/96	
Franklin McCoy Jones v. Crime Victims Compensation Commission	96 CPS 0056	Smith	07/03/96	
Ruby H. Ford v. Crime Victims Compensation Commission	96 CPS 0110	Reilly	04/18/96	
Manuel Cervantes v. Victims Compensation Fund	96 CPS 0118	Chess	03/19/96	
Sheila Carol Blake v. Victims Compensation Commission	96 CPS 0280	West	07/10/96	
James T. Mungo v. Victims Compensation Commission	96 CPS 0333	Reilly	07/09/96	
Jerome Crutchfield v. CPS, Victims Compensation Commission	96 CPS 0340	Phipps	09/05/96	
William Theodore Frazier v. Crime Victims Compensation Commission	96 CPS 0435	Chess	08/22/96	
Emma Coble v. Crime Victims Compensation Commission	96 CPS 0468	Chess	09/25/96	
Donna Williams v. Crime Victims Compensation Commission	96 CPS 0493	Morrison	06/13/96	
Daisy Reid v. Crime Victims Compensation Commission	96 CPS 0499	West	11/18/96	
Earlie McLaurin, Jr., Delano McLaurin, Sr. v. Crime Victims Comp Comm	96 CPS 0639	West	01/21/97	
Anthony P. Dawkins v. Crime Victims Compensation Commission	96 CPS 0716	Reilly	08/16/96	
Judy Worley Milam v. Crime Victims Compensation Commission	96 CPS 0717	Gray	11/21/96	
James A. Cherry v. Crime Control & Public Safety	96 CPS 0793	Phipps	01/17/97	
Shirley M. King v. Crime Victims Compensation	96 CPS 0802	West	08/08/96	
Mark Matthews for Child Victim v. Crime Victims Compensation Comm.	96 CPS 0832	Becton	08/20/96	
Clara Durham v. Victims Compensation	96 CPS 0906	Phipps	09/23/96	
George Battle, Jr. v. Crime Control & Public Safety	96 CPS 1006	Phipps	01/17/97	
Larry McLeod v. Crime Victims Compensation Commission	96 CPS 1073	Smith	03/14/97	
Shawn P. Saddler v. Victims Compensation Commission	96 CPS 1109	Morrison	01/02/97	
Ricky Cleveland v. Crime Victims Compensation Commission	96 CPS 1174	Chess	03/06/97	
Melvin Lewis Huntley v. Victims Compensation Commission	96 CPS 1211	Gray	04/16/97	11:28 NCR 2169
David Carl Anderson v. Crime Victims Compensation Commission	96 CPS 1409	Smith	11/25/96	
Roy Douglas Rieker v. Crime Victims Compensation Commission	96 CPS 1658	Gray	05/23/97	
Ronald Richardson v. Crime Victims Compensation Commission	96 CPS 1729	Becton	04/16/97	
Douglas Alan West v. Crime Victims Compensation Commission	96 CPS 1888	West	01/03/97	
Sandra Ray Weden v. Victim's Compensation Commission	97 CPS 0072	Phipps	03/11/97	
Alton R. Simmons v. Crime Victims Compensation Commission	97 CPS 0091	Becton	04/17/97	
Victor Lewis Mayberry v. Crime Victims Compensation Commission	97 CPS 0105	Reilly	05/05/97	
Amelia S. Merritt v. Crime Victims Compensation Commission	97 CPS 0213	Becton	05/20/97	

**ENVIRONMENT, HEALTH, AND NATURAL RESOURCES**

Gribble & Assoc. & Four Seasons Car Wash v. EHNR	95 EHR 0576	Gray	04/25/96	
Webster Environmental Inc. v. EHNR, Asbestos Hazard Mgmt. Branch	95 EHR 0647	Becton	01/24/97	
Wilton Evans v. Environment, Health, & Natural Resources	95 EHR 0843	Reilly	07/17/96	
David Martin Shelton v. Rockingham County Dept/Public Health, EHNR	95 EHR 0941	West	05/01/96	
Kinston Urological Associates, P.A. v. N.C. Cancer Program	95 EHR 1198*2	Smith	03/27/96	11:02 NCR 97
Kinston Urological Associates, P.A. v. N.C. Cancer Program	95 EHR 1199*2	Smith	03/27/96	11:02 NCR 97
Elsie & Tony Cecchini v. Environment, Health, & Natural Resources	95 EHR 1240	Reilly	04/22/96	
United Organics Corporation v. Environment, Health, & Natural Res.	96 EHR 0064	Smith	07/01/96	
Gerald Mac Clamrock v. Environment, Health, & Natural Resources	96 EHR 0168	Phipps	05/06/96	
Sapphire Ridge Development Corp. v. Environment, Health, & Natural Res.	96 EHR 0320	Gray	05/12/97	
Phillip T. Goetz v. Carteret County Health Center	96 EHR 0596	Smith	01/23/97	
John Milazzo v. Environment, Health, & Natural Resources	96 EHR 0644	Reilly	08/13/96	
Daniel Bordeaux, Coast Wastewater Op. v. Env., Health, & Nat. Resources	96 EHR 0751	Gray	04/21/97	
Wayne Marshall, Pres. Metro Area Dev., Inc. v. EHNR	96 EHR 0826	West	10/01/96	
Joel B. Patterson v. Environment, Health, & Natural Resources	96 EHR 0846	Reilly	04/22/97	11:28 NCR 2175
David J. Mohn v. Environment, Health, & Natural Resources	96 EHR 0947	Smith	10/04/96	
Robert D. Smith v. Brunswick County Health Dept., Bolivia, NC	96 EHR 1057	Chess	02/04/97	
Frederick Albritton and wife Peggy S. Albritton v. EHNR	96 EHR 1126	Reilly	04/02/97	11:27 NCR 2097
Isaac R. Wilkins, David L. Wilkins v. Environment, Health, & Natural Res.	96 EHR 1239	Gray	05/08/97	
Elizabeth Shepard Covin v. Environment, Health, & Natural Resources	96 EHR 1258	Becton	01/14/97	
The Papco Group, Inc. v. Forsyth County Environmental Affairs Dept	96 EHR 1293	Chess	02/17/97	
Reuben Massey v. Environment, Health, and Natural Resources	96 EHR 1301	Reilly	12/18/96	
Joseph London v. Environment, Health, and Natural Resources	96 EHR 1397	Reilly	12/10/96	
Anna Croyle Callahan v. Environment, Health, & Natural Resources	96 EHR 1897	Reilly	05/09/97	
Neil M. Byrd, Jr. v. EHNR & Alamance County Health Department	96 EHR 1965	Becton	05/22/97	
Gregory S. and Kimberly C. Maloney v. Environment, Health, & Nat. Res.	97 EHR 0171	Chess	04/02/97	
Carolina Wood Products Southeast, Inc. v. Env., Health, & Nat. Res.	97 EHR 0218	Reilly	05/08/97	

*Air Quality*

Ladd Furniture, Inc., American Drew Div. v. EHNR, Div. of Air Quality	96 EHR 1138	Mann	05/23/97	
---	-------------	------	----------	--

*Coastal Resources*

Martin W. Synger v. Division of Coastal Management	95 EHR 1006	Chess	05/13/96	
--	-------------	-------	----------	--



# CONTESTED CASE DECISIONS

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
J. E. Smith Construction Co. v. Division of Coastal Management	96 EHR 0074	Smith	02/23/96	
Theodore D. Barris v. Town of Long Beach, NC & Coastal Mgmt, EHNR	96 EHR 0277	West	05/09/96	
Town of Sunset Beach v. EHNR, Division of Coastal Management	96 EHR 1112	Becton	03/26/97	11:26 NCR 2045
<b>Environmental Health</b>				
Forest Gate Motel v. Environment, Health, and Natural Resources	96 EHR 0076	West	06/17/96	
Paradise Ridge Home Owners by Anne Norburn v. EHNR, Env. Health	96 EHR 0162	Phipps	05/06/96	
Zack Diakogiannis v. EHNR, Division of Environmental Health	96 EHR 0768	Gray	01/08/97	
<b>Environmental Management</b>				
Frank A. Corriher & Sons Well Drilling, Inc. v. Env. Mgmt., EHNR	95 EHR 0048	Phipps	09/20/96	11:14 NCR 1191
North Buncombe Assoc of Concerned Citizens v. Env. Mgmt. EHNR	95 EHR 0108	Chess	02/03/97	11:24 NCR 1866
Ford Motor Company v. EHNR, Division of Environmental Management	95 EHR 0588	Smith	12/20/96	
Herman E. Smith v. Division of Environmental Management	95 EHR 0962	West	04/30/96	
Lake Summit Property Owners Assoc. v. EHNR, Environmental Mgmt.	95 EHR 1022	Reilly	12/30/96	
Conover Lumber Co., Inc. v. EHNR, Division of Environmental Mgmt.	95 EHR 1081	Reilly	04/12/96	
City of Reidsville, a Municipal Corp. v. EHNR, Environmental Mgmt.	95 EHR 1335	Gray	10/01/96	11:15 NCR 1249
Jack West d/b/a Jack West Tree Service v. Environmental Mgmt. Comm.	95 EHR 1421	Morrison	04/08/96	
The Smithfield Packing Co., Inc., v. EHNR, Environmental Mgmt. and	95 EHR 1474	West	07/03/96	
Citizens for Clean Industry, Inc. and Bladen Environment				
Commscope, Inc. v. EHNR, Division of Environmental Management	96 EHR 0078	Gray	12/23/96	
Stephen L. Reedy v. EHNR, Division of Environmental Management	96 EHR 0181	Gray	12/16/96	
Rayco Utilities, Inc. v. EHNR, Division of Environmental Management	96 EHR 0367	Becton	10/04/96	
Clover M Farms, Inc. v. EHNR, Division of Environmental Management	96 EHR 0405	Becton	06/10/96	
Providence Glen Associates v. Environmental Management, EHNR	96 EHR 0648	Becton	08/12/96	
R.H. Mohesky and Clover M Farms, Inc. v. EHNR, Environmental Mgmt.	96 EHR 0649	Morrison	04/28/97	11:28 NCR 2171
Overcash Gravel & Grading Co., Inc. v. Division of Environmental Mgmt	96 EHR 0990	West	10/29/96	
<b>Land Resources</b>				
K&G Properties, Inc. v. EHNR, Division of Land Resources	95 EHR 1078	Smith	03/25/96	
<b>Marine Fisheries</b>				
Robert I. Swinson, Sr. v. EHNR, Health & Nat. Res., Marine Fisheries	95 EHR 0320	Chess	03/29/96	11:03 NCR 168
Grayden L. Fulcher and Michael Styron, Sr. v. Div. of Marine Fisheries	96 EHR 0003	Reilly	03/06/96	
Johanny R. Stotesberry v. Marine Fisheries Commission	96 EHR 0072	Gray	08/19/96	11:11 NCR 955
Julian G. Gilgo v. Environment, Health, and Natural Resources	96 EHR 0692	West	12/06/96	11:19 NCR 1530
<b>Radiation Protection</b>				
Marsha L. Powell v. EHNR, Division of Radiation Protection	96 EHR 1116	Smith	10/10/96	
Nancy S. Webb v. EHNR, Division of Radiation Protection	96 EHR 1131	Gray	10/23/96	
Olivia Joyce Foushee v. EHNR, Division of Radiation Protection	96 EHR 1221	Chess	01/31/97	
<b>Waste Management</b>				
R. Donald Phillips v. EHNR, Solid Waste Management Division	95 EHR 1190**	Gray	05/22/96	
R. Donald Phillips v. EHNR, Solid Waste Management Division	96 EHR 0554**	Gray	05/22/96	
Town of Boone, James Dugger & Anthony S. Di Santi v. EHNR, SWM	96 EHR 0589	Reilly	05/13/97	
GRACE and Margaret L. Caudle-Beck v. EHNR, Solid Waste Management	96 EHR 1125	Phipps	12/06/96	
GRACE and Margaret L. Caudle-Beck v. EHNR, Solid Waste Management	96 EHR 1125	Phipps	02/18/97	
Herman Regmi v. EHNR, Division of Solid Waste Management	96 EHR 1711	Chess	03/19/97	
<b>Water Quality</b>				
Ben Moses v. EHNR, Division of Water Quality	96 EHR 1085	Phipps	01/21/97	
<b>WIC Program</b>				
Lazelle Marks v. EHNR, Division of Maternal and Child Health	95 EHR 0870	West	03/27/96	
Hani Sader v. Nutrition Services, Div/Maternal & Child Health, EHNR	96 EHR 0054	West	05/22/96	
Bob's Quick Mart, Bobby D. Braswell v. Env., Health, & Natural Res.	96 EHR 0091	Smith	04/02/96	
Larry E. Mis v. USDA-Food/Cons Svc, Cory Menees-WIC Prog., EHNR	96 EHR 0164	Phipps	03/19/96	
Naser H. Hammad v. Dept. of Environment, Health, & Natural Resources	96 EHR 0632	Reilly	07/09/96	
Jamil M. Saleh v. Dept. of Environment, Health, & Natural Resources	96 EHR 0634	Phipps	09/04/96	
Khaled M. Alzer v. Dept. of Environment, Health, & Natural Resources	96 EHR 0721	Reilly	07/30/96	
LMT Enterprises, Inc. v. EHNR, Maternal & Child Health, Nutrition Svcs.	96 EHR 1118	Chess	03/20/97	

## EQUAL EMPLOYMENT OPPORTUNITIES

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
Marsha Dianne McKoy v. DHR, DMH/DD/SAS, Caswell Center	90 EEO 0379	Chess	10/08/96	
Carl D. Davis v. Department of Correction	91 EEO 1101	Smith	05/06/96	
<b>HUMAN RESOURCES</b>				
Cassandra M. Deshazo v. Christine E. Carroll, Chf Child Abuse/Neg. Sec.	95 DHR 1410	Phipps	03/28/96	
Medicus Robinson v. Department of Human Resources	96 DHR 0167	Smith	04/12/96	
Britthaven, Inc. v. DHR, Div/Facility Services, Certification Section	96 DHR 0186	Reilly	03/06/97	
Mr. & Mrs. Ronald Harris v. Department of Human Resources	96 DHR 0864	Gray	03/14/97	
Chris and Wendy Cook v. Department of Human Resources	96 DHR 1543	Reilly	04/11/97	
Linda Gabriel Wallace v. Charlotte Health Care Center	96 DHR 1544	Phipps	01/23/97	
Gerald F. Clemons, Deborah B. Clemons v. Dept. of Human Resources	96 DHR 1701	Smith	04/07/97	
Shawn C. Battle, Sherry A. Battle v. Department of Human Resources	96 DHR 1703	Chess	03/18/97	
Irma H. Pender v. Department of Human Resources	96 DHR 2603	Chess	04/28/97	
<i>Division of Child Development</i>				
Molly Fallin v. Department of Human Resources	94 DHR 0872* <sup>3</sup>	Gray	05/15/96	
Molly Fallin v. Department of Human Resources	95 DHR 1013* <sup>3</sup>	Gray	05/15/96	
Mary T. Hill v. DHR, Division of Child Development	95 DHR 1192	Phipps	03/27/96	
Iola Roberson v. DHR, Division of Child Development	95 DHR 1244	Gray	05/16/96	
Zannie M. Allen v. DHR, Division of Child Development	96 DHR 0304	Gray	08/15/96	
Mt. Pleasant Church v. DHR, Division of Child Development	96 DHR 0720	Gray	11/19/96	
Rolling Oaks Day Care Home Patricia M. Lapier v. DHR, Div/Child Dev.	96 DHR 1108	Gray	04/17/97	
Yvette Nivens v. DHR, Division of Child Development	96 DHR 1161	Morrison	11/19/96	
Sarah M. Carr, CSWM v. DHR, Division of Child Development	96 DHR 2089	Smith	02/11/97	
Anita Hamilton, VL's Day Care Center v. DHR, Div of Child Development	97 DHR 0033	Gray	03/18/97	
<i>Division of Facility Services</i>				
Eloise Brown v. Dept. of Human Resources, Division of Facility Services	95 DHR 1002	Phipps	03/07/96	
Harry Martin Bastian v. DHR, Division of Facility Services	96 DHR 0287	West	08/21/96	
Kelly Thomas v. DHR, Division of Facility Services	96 DHR 0670	Becton	01/29/97	11:23 NCR 1803
Community Care #2 v. DHR, Division of Facility Services	96 DHR 0934	Becton	10/16/96	
Community Care #4 v. DHR, Division of Facility Services	96 DHR 0935	Becton	10/16/96	
Billie Mitchell v. Department of Human Resources (DFS)	96 DHR 0975	Phipps	01/02/97	
Jo Ann Boyd Capps v. DHR, Division of Facility Services	96 DHR 1115	Gray	12/12/96	
Peggy Murray v. DHR, Division of Facility Services	96 DHR 1531	Smith	01/31/97	
Harold R. Jackson v. DHR, Division of Facility Services	96 DHR 1834	Chess	04/10/97	
Richard Joseph Bisciaio v. DHR, (Nurse Aide Registry) Div./Facility Svcs.	96 DHR 1971	West	02/24/97	
Gloria J. Butler v. DHR, Division of Facility Services	96 DHR 2113	West	01/31/97	
Felicia Burgh Lloyd v. Nurse Aide Registry and Healthcare Registry	97 DHR 0210	Phipps	04/24/97	
Noreen J. Lyston v. Human Resources, Division of Facility Services	97 DHR 0260	Reilly	05/06/97	
<i>Certificate of Need Section</i>				
Nash Hospitals, Inc. v. DHR, Div/Facility Services, Cert. of Need Sect.	95 DHR 1176* <sup>5</sup>	Phipps	05/23/96	11:06 NCR 389
Pitt Cty Mem. Hospital, Inc. v. DHR, Div/Facility Svcs, Cert/Need Sect.	95 DHR 1177* <sup>5</sup>	Phipps	05/23/96	11:06 NCR 389
Tar Heel Home Health, Inc. v. DHR, Div/Facility Svcs, Cert/Need Sect.	96 DHR 0513	Morrison	01/22/97	11:22 NCR 1761
<i>Group Care Licensure Section</i>				
Alex L. McCall v. DHR, Div/Facility Svcs, Group Care Licensure Sec.	95 DHR 1456	Smith	03/26/96	
DHR, Facility Services, Group Care Licensure Sect. v. Petrova Evans	96 DHR 0544	Phipps	08/21/96	
Leola Barnes, Shaw Family Care v. DHR, Fac. Svcs, Group Care Lic.	96 DHR 0626	West	10/01/96	
Gracelane Rest Home v. Group Care Lic. Section, Div. of Soc. Svcs.	96 DHR 0944	Becton	10/16/96	
<i>Medical Facilities Licensure Section</i>				
Britthaven, Inc. v. DHR, Div/Facility Svcs, Medical Facilities Lic Sec.	95 DHR 1412	Reilly	03/06/97	
Deborah Reddick v. Department of Human Resources	96 DHR 0240	Reilly	06/18/96	
Stacey Yvette Franklin v. Facility Services, Medical Facilities Lic. Sec.	96 DHR 0358	Morrison	05/16/96	
<i>Division of Medical Assistance</i>				
Judy Malcuit, Re Melissa Malcuit v. DHR, Div. of Medical Assistance	96 DHR 0129	Gray	06/12/96	
Durham Reg. Hspitl, Behavioral Hlth Svcs. v. Medical Assistance, DHR	96 DHR 0637	West	09/20/96	
Jerry Heath v. DHR, Division of Medical Assistance	96 DHR 0752	Chess	10/07/96	
Charlotte-Mecklenburg Hospital Authority v. DHR, Div. of Medical Assist.	96 DHR 1534	Gray	04/08/97	
<i>Division of Social Services</i>				
Crystean Fields v. Department of Human Resources	95 DHR 1001	Gray	07/05/96	

# CONTESTED CASE DECISIONS

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
Rozena Chambliss v. Department of Human Resources	95 DHR 1044	Smith	03/12/96	
Addie & Major Short v. Department of Human Resources	95 DHR 1063	Morrison	03/19/96	
Mr. and Mrs. Jessie Stevenson v. DHR, Division of Social Services	95 DHR 1072	Phipps	03/15/96	
William G. Fisher v. DHR, Div. of Social Services, Prog Integrity Branch	95 DHR 1234	Morrison	03/19/96	
Verna F. Nunn v. Department of Human Resources	95 DHR 1330	Gray	04/11/96	
Nancy Hooker, Helen Tyndall v. Department of Human Resources	96 DHR 0155	Gray	04/26/96	
Monica Ferrari and Justin Ferrari v. Pender County DSS	96 DHR 1425	Morrison	12/13/96	
Monica Ferrari and Justin Ferrari v. New Hanover County DSS	96 DHR 1471	Morrison	12/13/96	
<i>Child Support Enforcement Section</i>				
Donald E. Rideout Jr. v. Department of Human Resources	95 CSE 0952	Reilly	04/18/96	
Christopher F. Roakes v. Department of Human Resources	95 CSE 1131	Becton	05/03/96	
Claude Eure Jr. v. Department of Human Resources	95 CSE 1155	Phipps	06/12/96	
Richard R. Fox, Sr. v. Department of Human Resources	95 CSE 1169	Becton	03/19/96	
Joselito D. Pilar v. Department of Human Resources	95 CSE 1180	Chess	03/01/96	
David Lee Grady v. Department of Human Resources	95 CSE 1218	Morrison	03/26/96	
Patrick Orlando Crump v. Department of Human Resources	95 CSE 1221	Smith	03/05/96	
Peter Robert Kovolsky v. Department of Human Resources	95 CSE 1230	Becton	03/11/96	
Tony Lee Zapata v. Department of Human Resources	95 CSE 1266	Gray	05/02/96	
Lawrence Dow Dean v. Department of Human Resources	95 CSE 1267	Morrison	03/29/96	
Carl E. Coffey v. Department of Human Resources	95 CSE 1270	Smith	03/15/96	
Keith Dewayne Senters v. Department of Human Resources	95 CSE 1273	Phipps	04/01/96	
Lonnie Dawes v. Department of Human Resources	95 CSE 1274	Smith	06/12/96	
Mickey Turner v. Department of Human Resources	95 CSE 1278	Smith	03/14/96	
James Joseph Gallagher v. Department of Human Resources	95 CSE 1280	Chess	03/19/96	
James Thomas McRae v. Department of Human Resources	95 CSE 1296	Chess	03/15/96	
Vincent E. Koehler v. Department of Human Resources	95 CSE 1301	Phipps	05/09/96	
David J. Moseley v. Department of Human Resources	95 CSE 1304	Chess	03/29/96	
Derrick L. Conyers v. Department of Human Resources	95 CSE 1308	Reilly	03/13/96	
Charles Edward Smith v. Department of Human Resources	95 CSE 1309	West	03/07/96	
Kevin Vereen v. Department of Human Resources	95 CSE 1315	Phipps	05/06/96	
James Curtis Witwer v. Department of Human Resources	95 CSE 1331	Becton	03/26/96	
Thornell Bowden v. Department of Human Resources	95 CSE 1345	Morrison	03/07/96	
Herbert W. Donahue Jr. v. Department of Human Resources	95 CSE 1346	Reilly	11/15/96	
Henry S. Sada v. Department of Human Resources	95 CSE 1367	Smith	03/21/96	
Charles F. Moore v. Department of Human Resources	95 CSE 1369	Chess	03/27/96	
Daniel Leslie Baker v. Department of Human Resources	95 CSE 1373	Morrison	03/12/96	
Kenneth L. Lindsey v. Department of Human Resources	95 CSE 1375	West	06/24/96	
John L. Pike v. Department of Human Resources	95 CSE 1376	Smith	03/21/96	
Wm. R. Evans v. Department of Human Resources	95 CSE 1377	Becton	03/11/96	
Rory J. Curry v. Department of Human Resources	95 CSE 1380	Mann	03/15/96	
Lorin A. Brown v. Department of Human Resources	95 CSE 1382	Reilly	04/18/96	
Marcus Anthony Butts v. Department of Human Resources	95 CSE 1405	Smith	03/27/96	
Cynthia Pinder v. Department of Human Resources	95 CSE 1406	Becton	03/11/96	
Rhonnies J. Williams v. Department of Human Resources	95 CSE 1407	Chess	05/06/96	
Ramon Domenech v. Department of Human Resources	95 CSE 1408	Phipps	03/11/96	
Lennard J. Watson v. Department of Human Resources	95 CSE 1414	Mann	08/23/96	
Timothy R. Brewer, Sr. v. Department of Human Resources	95 CSE 1433	West	12/10/96	
Dennis L. McNeill v. Department of Human Resources	95 CSE 1435	Becton	03/13/96	
Tony A. Rogers v. Department of Human Resources	95 CSE 1436	Chess	05/16/96	
Rick E. Atkins v. Department of Human Resources	95 CSE 1437	Phipps	04/01/96	
Willis Herron v. Department of Human Resources	95 CSE 1447	Gray	03/18/97	
Timothy A. Ratley (Jeanes) v. Department of Human Resources	95 CSE 1465	Morrison	03/26/96	
Richard E. Reader v. Department of Human Resources	95 CSE 1469	Smith	04/29/96	
Wendel McDonald v. Department of Human Resources	95 CSE 1470	Becton	07/29/96	
Wilbur Dewayne Bault v. Department of Human Resources	95 CSE 1475	West	03/13/96	
Reginald B. Bratton Sr. v. Department of Human Resources	96 CSE 0002	Mann	08/23/96	
James C. Smith v. Department of Human Resources	96 CSE 0034	Gray	05/10/96	
Ronald D. Johnson v. Department of Human Resources	96 CSE 0084	Smith	03/27/96	
Johnny Leary v. Department of Human Resources	96 CSE 0085	Becton	05/03/96	
Jimmy Strickland v. Department of Human Resources	96 CSE 0119	Chess	07/08/96	
John W. Scott v. Department of Human Resources	96 CSE 0130	Mann	03/15/96	
Calvin S. Austin v. Department of Human Resources	96 CSE 0140	Phipps	05/17/96	
Derek Henslee v. Department of Human Resources	96 CSE 0188	Reilly	05/17/96	
Donald L. Carr, Jr. v. Department of Human Resources	96 CSE 0200	West	05/30/96	
Norman Waycaster v. Department of Human Resources	96 CSE 0245	Becton	05/16/96	
Andre Duncan v. Department of Human Resources	96 CSE 0249	Chess	09/25/96	
Lorenzo Wilson v. Department of Human Resources	96 CSE 0257	Phipps	05/06/96	
Mark Kevin Burns v. Department of Human Resources	96 CSE 0271	Morrison	06/24/96	
Cyril Lloyd Payne v. Department of Human Resources	96 CSE 0272	Reilly	05/31/96	
Charles H. Johnson v. Department of Human Resources	96 CSE 0295	West	07/15/96	
Willie James Myers v. Department of Human Resources	96 CSE 0299	Becton	07/19/96	

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
Christopher F. Byrne v. Department of Human Resources	96 CSE 0336	Chess	06/26/96	
Richard Painall Burch v. Department of Human Resources	96 CSE 0339	Phipps	06/27/96	
Charles Gillispie v. Department of Human Resources	96 CSE 0365	Mann	07/23/96	
Teresa Reynolds v. Department of Human Resources	96 CSE 0369	Gray	07/23/96	
Thornell Bowden v. Department of Human Resources	96 CSE 0370	Morrison	05/17/96	
Kenneth Edward Burns v. Department of Human Resources	96 CSE 0379	Reilly	07/18/96	
Carl R. Ritter v. Department of Human Resources	96 CSE 0380	West	05/08/96	
William Charles Rorie v. Department of Human Resources	96 CSE 0388	Smith	08/01/96	
Leon Gibson v. Department of Human Resources	96 CSE 0389	Becton	07/02/96	
Dioni Delvalle, II v. Department of Human Resources	96 CSE 0407	Chess	07/17/96	
Gerald Roger Beachum Jr. v. Department of Human Resources	96 CSE 0411	Phipps	06/24/96	
Anderson I. Wardlow v. Department of Human Resources	96 CSE 0412	Mann	08/05/96	
Daniel J. Carter v. Department of Human Resources	96 CSE 0417	Gray	06/24/96	
Kelvin Tarlton v. Department of Human Resources	96 CSE 0424	Morrison	05/29/96	
Steven Craig Mooney v. Department of Human Resources	96 CSE 0425	Reilly	07/08/96	
John L. Cherry Jr. v. Department of Human Resources	96 CSE 0426	West	06/24/96	
Arthur Jemerson v. Department of Human Resources	96 CSE 0427	Smith	08/01/96	
Michael S. Covington v. Department of Human Resources	96 CSE 0428	Becton	08/02/96	
Gary Steele v. Department of Human Resources	96 CSE 0429	Chess	08/26/96	
Terry Sealey v. Department of Human Resources	96 CSE 0430	Phipps	05/29/96	
Jackie L. Kopczick v. Department of Human Resources	96 CSE 0431	Mann	06/05/96	
Virginia McDowell Ramsey v. Department of Human Resources	96 CSE 0464	Gray	08/02/96	
D. Wayne Gray v. Department of Human Resources	96 CSE 0465	Morrison	08/02/96	
Claude R. Anderson v. Department of Human Resources	96 CSE 0502	Reilly	07/22/96	
Alan Kendell Locklear v. Department of Human Resources	96 CSE 0503	West	05/30/96	
Willie J. Parker v. Department of Human Resources	96 CSE 0517	Smith	02/21/97	
Douglas F. McBryde v. Department of Human Resources	96 CSE 0518	Becton	08/19/96	
Thomas White v. Department of Human Resources	96 CSE 0519	Chess	08/29/96	
James Trevor Emerson v. Department of Human Resources	96 CSE 0545	Phipps	07/25/96	
Ray Davis Hood v. Department of Human Resources	96 CSE 0547	Mann	09/12/96	
Willie Anthony Grubbs v. Department of Human Resources	96 CSE 0556	Gray	05/30/97	
Leon McNair v. Department of Human Resources	96 CSE 0557	Morrison	08/08/96	
John William White v. Department of Human Resources	96 CSE 0558	Reilly	08/14/96	
Hazel L. Walker v. Department of Human Resources	96 CSE 0559	West	06/24/96	
Tayloria Y. Manns v. Department of Human Resources	96 CSE 0564	Smith	08/15/96	
Carl S. McNair v. Department of Human Resources	96 CSE 0568	Becton	06/24/96	
David Agurs v. Department of Human Resources	96 CSE 0580	Chess	06/13/96	
King Sanders Jr. v. Department of Human Resources	96 CSE 0581	Phipps	08/22/96	
Sandra Kay Carpenter v. Department of Human Resources	96 CSE 0595	Gray	08/29/96	
Christopher Clyde Barrino Jr. v. Department of Human Resources	96 CSE 0603	Morrison	08/26/96	
Clinton Sutton v. Department of Human Resources	96 CSE 0629	Reilly	08/29/96	
Dave L. James v. Department of Human Resources	96 CSE 0638	West	07/15/96	
Jonathan Bernard Copper v. Department of Human Resources	96 CSE 0642	Phipps	09/03/96	
Stanley Lewis Turner v. Department of Human Resources	96 CSE 0650	Smith	02/05/97	
Lisa Privette v. Department of Human Resources	96 CSE 0651	Becton	09/30/96	
Franklin D. Deese v. Department of Human Resources	96 CSE 0690	Mann	07/23/96	
Jan Smith Osborne v. Department of Human Resources	96 CSE 0703	Gray	10/04/96	
Mark Allen Rose Sr. v. Department of Human Resources	96 CSE 0732	Morrison	09/30/96	
Mark P. Crosby v. Department of Human Resources	96 CSE 0733	Reilly	09/30/96	
Roger L. Jones v. Department of Human Resources	96 CSE 0762	West	05/08/97	
Bernard D. Brothers v. Department of Human Resources	96 CSE 0774	Smith	11/13/96	
Renee G. Arriola v. Department of Human Resources	96 CSE 0790	Becton	08/14/96	
Isaac Massey Jr. v. Department of Human Resources	96 CSE 0844	Phipps	10/25/96	
Darryl Leon White v. Department of Human Resources	96 CSE 0845	Mann	10/29/96	
Philip Purnell v. Department of Human Resources	96 CSE 0878	Phipps	10/25/96	
Edwin Southards v. Department of Human Resources	96 CSE 0968	Gray	10/25/96	
Mary Vanover v. Department of Human Resources	96 CSE 0981	Morrison	10/24/96	
Cabot S. Pollard v. Department of Human Resources	96 CSE 1012	Reilly	10/28/96	
Johnnie B. Walton v. Department of Human Resources	96 CSE 1071	Smith	11/14/96	
Timothy P. Ruth v. Department of Human Resources	96 CSE 1086	Becton	10/30/96	
Daniel Faxon Summerour v. Department of Human Resources	96 CSE 1148	Morrison	05/20/97	
Thomas Lee Glenn v. Department of Human Resources	96 CSE 1170	Reilly	12/10/96	
William S. Freeman v. Department of Human Resources	96 CSE 1184	Smith	01/10/97	
David W. Williams v. Department of Human Resources	96 CSE 1186	Chess	04/28/97	
James Benson v. Cumberland Child Support Enforcement	96 CSE 1187	Phipps	02/06/97	
Randy Dale Finnicum v. Department of Human Resources	96 CSE 1191	Gray	12/12/96	
William A. Cotton v. Department of Human Resources	96 CSE 1212	Morrison	01/10/97	
Melvin S. Trapp v. Department of Human Resources	96 CSE 1222	Smith	03/13/97	
Winston B. Scott v. Department of Human Resources	96 CSE 1223	West	02/10/97	
Thomas M. Stanley v. Child Support Enforcement Agency Cumberland Cty.	96 CSE 1241	Mann	05/06/97	
James Paul Robinson v. Department of Human Resources	96 CSE 1242* <sup>25</sup>	Gray	05/16/97	
Janet W. Walker v. Department of Human Resources	96 CSE 1243	Morrison	03/18/97	
David Aldridge v. Department of Human Resources	96 CSE 1251	Chess	04/28/97	

# CONTESTED CASE DECISIONS

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
Michael R. Bryant v. Department of Human Resources	96 CSE 1253	Phipps	01/14/97	
Willie M. Gregory v. Department of Human Resources	96 CSE 1259	Chess	04/15/97	
Dallas F. Butler v. Department of Human Resources	96 CSE 1261	Phipps	02/06/97	
Robert James Moore Junior v. Department of Human Resources	96 CSE 1264	Mann	02/10/97	
James E. Collins v. Department of Human Resources	96 CSE 1268	Gray	05/30/97	
Washington J. James, III v. Department of Human Resources	96 CSE 1276	Chess	11/04/96	
Leslie E. Little v. Department of Human Resources	96 CSE 1282	Smith	01/10/97	
Otis L. Hinton v. Department of Human Resources	96 CSE 1295	Smith	03/13/97	
David W. Thompson v. Department of Human Resources	96 CSE 1298	Phipps	02/06/97	
Jimmie Lee Jones v. Department of Human Resources	96 CSE 1300	Gray	02/07/97	
Michael Sturdivant v. Department of Human Resources	96 CSE 1304	Reilly	02/06/97	
James Paul Robinson v. Department of Human Resources	96 CSE 1327* <sup>25</sup>	Gray	05/16/97	
Tommy R. Thompson v. Department of Human Resources	96 CSE 1328	Mann	12/10/96	
Julian L. Barrett v. Department of Human Resources	96 CSE 1330	Morrison	02/06/97	
Richard A. Patton Jr. v. Department of Human Resources	96 CSE 1331* <sup>16</sup>	Reilly	02/06/97	
Kenneth R. Blount v. Department of Human Resources	96 CSE 1332	West	01/30/97	
Anthony Bernard Crawford v. Department of Human Resources	96 CSE 1333	Smith	11/14/96	
Russell Pearson v. Department of Human Resources	96 CSE 1334	Becton	02/06/97	
Fernades A. Turner v. Department of Human Resources	96 CSE 1336* <sup>31</sup>	Phipps	05/29/97	
Harry J. Cook v. Department of Human Resources	96 CSE 1339	Gray	12/12/96	
David B. Biggers v. Department of Human Resources	96 CSE 1342	West	04/28/97	
Donald (Glendon) Ryan v. Department of Human Resources	96 CSE 1344	Becton	01/31/97	
Joseph Davis v. Department of Human Resources	96 CSE 1346	Gray	02/18/97	
Jethero Davidson Jr. v. Department of Human Resources	96 CSE 1347	Morrison	11/14/96	
Garry G. Hickman v. Department of Human Resources	96 CSE 1349* <sup>17</sup>	West	02/10/97	
Trinc P. Bollinger v. Department of Human Resources	96 CSE 1352* <sup>32</sup>	Smith	05/28/97	
Micheal Edwin Smith v. Child Support Enforcement	96 CSE 1360	Morrison	05/22/97	
Jeffrey Len Ezzell v. Department of Human Resources	96 CSE 1370* <sup>18</sup>	Phipps	02/06/97	
Tessa Jones v. Department of Human Resources	96 CSE 1371* <sup>19</sup>	Mann	02/10/97	
Wilbert J. Boykin v. Department of Human Resources	96 CSE 1375	Morrison	12/10/96	
Wayne R. Frazier v. Department of Human Resources	96 CSE 1377	West	02/10/97	
Raymond G. Molina v. Department of Human Resources	96 CSE 1378	Gray	12/12/96	
Robert R. Pray v. Department of Human Resources	96 CSE 1379	Morrison	01/09/97	
Marion A. Ward v. Department of Human Resources	96 CSE 1380	Reilly	11/15/96	
Adrian L. Steele v. Department of Human Resources	96 CSE 1381	West	03/21/97	
Lee G. Sanders Jr. v. Department of Human Resources	96 CSE 1400	Smith	02/10/97	
Julio Alvarado, Jr. v. Department of Human Resources	96 CSE 1401	Chess	04/28/97	
Robin G. Staten v. Department of Human Resources	96 CSE 1402	Gray	12/12/96	
Edward F. Murphy v. Department of Human Resources	96 CSE 1412	Smith	12/12/96	
Thomas B. Heller v. Department of Social Services, Ellen Marion Wymann	96 CSE 1414	Phipps	04/30/97	
Ken Lail v. Department of Human Resources	96 CSE 1432	Becton	02/17/97	
Robert A. Green v. Department of Human Resources	96 CSE 1437* <sup>12</sup>	Gray	12/12/96	
Allah M. Thomas II v. Department of Human Resources	96 CSE 1439	Reilly	03/21/97	
Michael Roddy v. Department of Human Resources	96 CSE 1441* <sup>20</sup>	Smith	02/17/97	
Kermit Carl Johnson v. Department of Human Resources	96 CSE 1444	Chess	04/28/97	
Charlie Thomas Smith v. Department of Human Resources	96 CSE 1445	Phipps	12/12/96	
Clarence Stevenson, Jr. v. Department of Human Resources	96 CSE 1457	Morrison	02/18/97	
Federico R. Alire v. Department of Human Resources	96 CSE 1461	Becton	02/17/97	
Walter Love v. Department of Human Resources	96 CSE 1464* <sup>21</sup>	Gray	02/18/97	
William D. Wall v. Child Support Enforcement	96 CSE 1472* <sup>22</sup>	Morrison	02/18/97	
S. Salvatore Mitchell Dichiera v. Department of Human Resources	96 CSE 1474	Smith	01/30/97	
Billy C. Cummings v. Department of Human Resources	96 CSE 1475	Becton	02/17/97	
Randy Earl Richardson v. Northampton County Dept. of Social Services	96 CSE 1486	West	01/31/97	
Mr. Rickey K. Terry v. Child Support Enforcement Agency	96 CSE 1487	Smith	02/06/97	
James McCollough v. Department of Human Resources	96 CSE 1490	Phipps	01/09/97	
Joseph T. Maddox v. Department of Human Resources	96 CSE 1494	Reilly	02/25/97	
Thomas R. Rotundo v. Mecklenburg County Child Support Enforcement	96 CSE 1501* <sup>24</sup>	Becton	04/02/97	
Mike Oser v. Department of Human Resources	96 CSE 1503	Chess	01/24/97	
Johnny B. Steele v. Department of Human Resources	96 CSE 1505	Phipps	06/02/97	
Raleigh W. Nickerson v. Guilford County Child Support Enforcement	96 CSE 1509	Gray	02/03/97	
Ambrose Lamin v. Office of Child Support & Enforcement North Carolina	96 CSE 1511	West	03/05/97	
Gerald L. Pendergrass v. Department of Human Resources	96 CSE 1514	Morrison	03/03/97	
Dennis R. Kozee v. Department of Human Resources	96 CSE 1518	Becton	01/31/97	
Mark Owens Frink v. Department of Human Resources	96 CSE 1523	Mann	02/10/97	
Freddie J. Coleman v. Child Support Enforcement Agency	96 CSE 1536	Smith	05/30/97	
Kelvine Lance Thompson v. Department of Human Resources	96 CSE 1538	Becton	01/09/97	
Robert Venice Flagg, Jr. v. Department of Human Resources	96 CSE 1545	Chess	01/24/97	
Larry D. Worthy v. Forsyth County Child Support	96 CSE 1546	Phipps	02/03/97	
Darryl Wiley v. Child Support Enforcement	96 CSE 1547	Mann	02/10/97	
Paul Douglas Crone v. Iredell County Department of Social Services	96 CSE 1549* <sup>33</sup>	Morrison	05/22/97	
Christopher A. Abney v. Department of Human Resources	96 CSE 1552	Reilly	01/30/97	
Marcus Watkins v. Stanly Cty Department of Social Services	96 CSE 1553	West	02/04/97	
Mickey Bridgett v. Department of Human Resources	96 CSE 1556	Smith	03/13/97	

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
Deena C. Routhier v. Department of Human Resources	96 CSE 1557	Smith	03/13/97	
Mark Pulliam v. Department of Human Resources	96 CSE 1559	Chess	01/24/97	
James A. Fultz v. Department of Human Resources	96 CSE 1560	Phipps	01/30/97	
David Lynn Jones v. Department of Human Resources	96 CSE 1562	Gray	03/10/97	
Donald R. Felton v. Department of Human Resources	96 CSE 1569	Chess	04/28/97	
Ronald Terry Brown v. Cumberland County Child Support Enforcement	96 CSE 1572	Phipps	03/06/97	
John Murray v. Department of Human Resources	96 CSE 1575	Morrison	04/30/97	
James B. Miller v. Department of Human Resources	96 CSE 1577	West	02/17/97	
E. Burt Davis, Jr. v. Department of Human Resources	96 CSE 1579	Chess	01/28/97	
Mari L. Ross v. Department of Human Resources	96 CSE 1580	Phipps	01/14/97	
Reginald A. Barnes v. Department of Human Resources	96 CSE 1581	Mann	12/10/96	
Boyce P. Banks v. Guilford County Child Support Enforcement Agency	96 CSE 1593	Morrison	02/18/97	
Brian Thomas v. Child Support Enforcement	96 CSE 1594	Reilly	03/21/97	
John A. Guyton v. Department of Human Resources	96 CSE 1595	West	05/08/97	
Mark A. Blackburn v. Department of Human Resources	96 CSE 1596	Smith	01/30/97	
Leroy Eldon Pierce Jr. v. Department of Human Resources	96 CSE 1602	Phipps	05/22/97	
John M. Yow v. Department of Human Resources	96 CSE 1603	Morrison	05/16/97	
Norris Kelvin Cason v. Department of Human Resources	96 CSE 1606	Mann	05/06/97	
Spencer B. Miller v. Department of Human Resources	96 CSE 1607	Morrison	01/09/97	
Craig C. Coleman, Sr. v. Cumberland County Child Support Enforcement	96 CSE 1608	Reilly	03/03/97	
Boyd R. Kelley v. Cumberland County Child Support Enforcement	96 CSE 1609	West	03/05/97	
Robert Sanders v. Department of Human Resources	96 CSE 1612	Phipps	05/22/97	
Kilamenjaro C. Clifton v. Department of Human Resources	96 CSE 1615	Morrison	01/09/97	
Larry C. Raynor v. Department of Human Resources	96 CSE 1616	Reilly	03/21/97	
Evans L. Torrence v. Department of Human Resources	96 CSE 1617	West	03/21/97	
Maria H. Morris v. Carteret County Child Support Agency	96 CSE 1618	Smith	01/10/97	
Ronald E. Sanders v. Department of Human Resources	96 CSE 1620	Chess	04/29/97	
Jeffrey S. Lerner v. Department of Human Resources	96 CSE 1621	Phipps	01/09/97	
Kenneth Joe Diamond v. Cumberland County Child Support Enforcement	96 CSE 1623* <sup>33</sup>	Gray	03/03/97	
Kathy Zinck v. Department of Human Resources	96 CSE 1626	Reilly	05/16/97	
Martin W. Bellamy v. Department of Human Resources	96 CSE 1628	Smith	05/23/97	
Gregory C. McCauley v. Department of Human Resources	96 CSE 1629	Becton	02/28/97	
Franklin Glenn Bryant v. Department of Human Resources	96 CSE 1632	Mann	03/05/97	
Robert Burke v. Department of Human Resources	96 CSE 1633	Morrison	04/30/97	
Herman Grier Jr. v. Department of Human Resources	96 CSE 1636* <sup>36</sup>	Smith	05/14/97	
Kenneth Weldon v. Department of Human Resources	96 CSE 1643	Phipps	03/06/97	
Utumalama W. Gilmore v. Department of Human Resources	96 CSE 1645* <sup>34</sup>	Gray	05/16/97	
James Todd Godfrey v. Child Support Dept. of Social Services	96 CSE 1669	Mann	02/17/97	
Judson T. Whitehurst v. Department of Human Resources	96 CSE 1670	West	03/25/97	
Oscar G. Mason v. Department of Human Resources	96 CSE 1671	Morrison	03/03/97	
Lenell M. Gales v. Department of Human Resources	96 CSE 1674	West	03/05/97	
Spencer L. Allen v. Department of Human Resources	96 CSE 1675	Smith	02/17/97	
Gregory L. Thorne v. Department of Human Resources	96 CSE 1679* <sup>35</sup>	Phipps	05/16/97	
Robert E. Lee v. Department of Human Resources	96 CSE 1682	Mann	04/29/97	
Gary Lee Heafner Sr. v. Department of Human Resources	96 CSE 1684	Gray	02/03/97	
Hsiu Chu Meachum, A/K/A Linda Meachum v. Dept. of Human Resources	96 CSE 1685	Morrison	02/28/97	
Kenneth A. Ingle v. Department of Human Resources	96 CSE 1715	Chess	02/20/97	
Dorman E. Drake v. Department of Human Resources	96 CSE 1718	Smith	04/29/97	
Angle' E. Maberson v. Department of Human Resources	96 CSE 1723	Gray	05/21/97	
Billie J. Swain v. Social Services Child Support	96 CSE 1732	Smith	02/17/97	
Raul Lapouble v. Department of Human Resources	96 CSE 1734	Chess	02/20/97	
Michael R. Henne v. Randolph County Child Support Enforcement	96 CSE 1735	Gray	03/21/97	
Jamal D. Wilborne Sr. v. Child Support Enforcement & AFDC	96 CSE 1736	Morrison	02/18/97	
Bobby Joe McIlwain v. Mecklenburg County Child Support Enforcement	96 CSE 1737	Reilly	02/25/97	
Ronald H. Burridge, Sr. v. Child Support Enforcement Agency (D.S.S.)	96 CSE 1738	West	03/25/97	
James Jackson v. Department of Human Resources	96 CSE 1739	Smith	02/17/97	
Rolander Y. Grice, Sr. v. Department of Human Resources	96 CSE 1745	Smith	03/25/97	
Michael J. Terrell v. Department of Human Resources	96 CSE 1746	Becton	03/21/97	
Glenn E. Smith v. Department of Human Resources	96 CSE 1748	Phipps	03/24/97	
Donald R. Felton v. Department of Human Resources	96 CSE 1752	Chess	04/28/97	
Jeffrey Dale Grant v. Department of Human Resources	96 CSE 1753	Reilly	01/30/97	
Eddie Barley v. Department of Human Resources	96 CSE 1759* <sup>36</sup>	Phipps	05/22/97	
Harold Ray Armstrong, Jr. v. Department of Human Resources	96 CSE 1763	Gray	02/03/97	
Gregory C. McCauley v. Department of Human Resources	96 CSE 1768	Smith	02/27/97	
Joseph J. Dunn v. Department of Human Resources	96 CSE 1770* <sup>14</sup>	Mann	02/03/97	
Joseph J. Dunn v. Department of Human Resources	96 CSE 1771* <sup>14</sup>	Mann	02/03/97	
Ernest G. Baldwin v. Department of Human Resources	96 CSE 1773	Reilly	03/21/97	
Wayne Deross v. Department of Human Resources	96 CSE 1775	Smith	04/29/97	
Gregory S. Wolbert v. Department of Human Resources	96 CSE 1783	Mann	02/10/97	
Michael Glenn Stallings v. Child Support Agency Buncombe County	96 CSE 1791	Smith	04/29/97	
Kirk Mitchell v. Department of Human Resources	96 CSE 1795	Phipps	05/22/97	
Archie Lee Oxendine v. Department of Human Resources	96 CSE 1797	Morrison	01/30/97	
Michael Beil v. Department of Human Resources	96 CSE 1800	Morrison	01/09/97	

# CONTESTED CASE DECISIONS

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
Lonnie J. Steele v. Forsyth County Child Support Enforcement DSS	96 CSE 1808	Gray	05/14/97	
Clinton T. Strickland v. Guilford County Child Support Enforcement	96 CSE 1811	West	03/25/97	
Mr. Ronald D. Toomer v. Mecklenburg Cty Child Support Enforcement	96 CSE 1812	Smith	03/25/97	
Terry Tootle v. Department of Human Resources	96 CSE 1813	Becton	03/21/97	
Danny Miller v. Department of Human Resources	96 CSE 1815*37	Phipps	05/22/97	
Wayne J. Swaringen v. Department of Human Resources	96 CSE 1816	Mann	03/24/97	
Danny Miller v. Department of Human Resources	96 CSE 1840*37	Phipps	05/22/97	
Ernest Paul Tinnin v. Guilford County Child Support Enforcement	96 CSE 1841	Phipps	04/30/97	
Reginald Whitmire v. Cleveland Co. DSS	96 CSE 1843	Morrison	03/25/97	
Lawrence F. Myers v. Guilford County Child Support Enforcement	96 CSE 1847	Mann	04/29/97	
Robert Potts v. Department of Human Resources	96 CSE 1850	Reilly	04/29/97	
Rodney Hanson v. Department of Human Resources	96 CSE 1860	West	03/25/97	
Jimmy Dorsey v. Department of Human Resources	96 CSE 1861	Smith	04/29/97	
Jerome Maddox v. Department of Human Resources	96 CSE 1865	Chess	01/28/97	
Samuel L. Powell v. Department of Human Resources	96 CSE 1894	West	03/25/97	
Charles Harris v. Rutherford County Child Support Enforcement	96 CSE 1899	Phipps	04/30/97	
Billy E. Adams II v. Child Support Enforcement Agency	96 CSE 1900	Mann	03/05/97	
George Hoard v. Child Support Agency Buncombe County	96 CSE 1901	Gray	05/14/97	
Anthony Lemar III v. Department of Human Resources	96 CSE 1908	Smith	05/14/97	
Edward P. O'Neill v. Department of Human Resources	96 CSE 1911	Mann	05/21/97	
Ramon Domenech v. Department of Human Resources	96 CSE 1912	Gray	02/03/97	
Duane E. Waters v. Department of Human Resources	96 CSE 1916	Chess	05/20/97	
Stacy W. Harris v. Department of Human Resources	96 CSE 1918	Mann	05/06/97	
Davey L. Fields v. Tania S. Parker, Orange County Child Support	96 CSE 1933	Becton	05/07/97	
Joseph W. Lupo v. State of NC County of Hoke	96 CSE 1934	Phipps	04/30/97	
Terry Lee Pearson v. Child Support Enforcement	96 CSE 1935	Mann	04/29/97	
Herbert Leon Sellers v. Department of Human Resources	96 CSE 1936	Smith	04/29/97	
Charles A. White v. Department of Human Resources	96 CSE 1937	Gray	05/20/97	
Terence L. McMurray v. Department of Human Resources	96 CSE 1947	Morrison	03/25/97	
Kevin L. Combs v. Department of Human Resources	96 CSE 1949	Reilly	04/29/97	
Richard B. Strong v. Department of Human Resources	96 CSE 1975	West	05/08/97	
David Lee Faggins v. Department of Human Resources	96 CSE 1982*38	Gray	05/21/97	
William W. Pegram v. Department of Human Resources	96 CSE 1983*27	West	05/08/97	
Patricia Chambers v. Department of Human Resources	96 CSE 1985	Mann	04/29/97	
Dana A. Harris v. Department of Human Resources	96 CSE 1986	Becton	04/30/97	
Amil Rafkah v. Department of Human Resources	96 CSE 2020	Reilly	02/25/97	
William R. Briggs v. Department of Human Resources	96 CSE 2021	West	02/17/97	
John Kennedy v. Department of Human Resources	96 CSE 2023	Smith	05/14/97	
Grady Morris v. Department of Human Resources	96 CSE 2029*39	Gray	05/21/97	
Peter John Huntley v. Department of Human Resources	96 CSE 2041	Morrison	05/16/97	
Freddie Wade v. Department of Human Resources	96 CSE 2042	Smith	05/14/97	
Sanford Tyler v. Department of Human Resources	96 CSE 2067	Phipps	02/17/97	
Jonah F. Fuller v. Department of Human Resources	96 CSE 2068	Mann	03/05/97	
Maria Baker v. Department of Human Resources	96 CSE 2108	Reilly	05/01/97	
Daniel E. Featherston III v. Department of Social Services	97 CSE 0011	Gray	05/14/97	
Thomas Edward Kutchev v. Child Support Enforcement Agency	97 CSE 0047	Smith	03/13/97	
Tony Bernel Dunlap v. Department of Human Resources	97 CSE 0147*28	West	05/08/97	
Gary W. Wampler v. Department of Human Resources	97 CSE 0188	Smith	05/16/97	
Martin S. Robbins v. Department of Human Resources	97 CSE 0262	Mann	05/29/97	
Vincent G. Jeronimo v. Department of Human Resources	97 CSE 0273	Gray	05/16/97	
Hubert B. Pope Jr. v. Department of Human Resources	97 CSE 0287	West	05/08/97	
Gary L. Orzechowski v. Child Support Enforcement Agency	97 CSE 0336	Phipps	05/22/97	
George G. Grill, Sr. v. Child Support Enforcement	96 CRA 1185	Becton	02/28/97	
Kelvin R. Watson v. Guilford County Child Support Enforcement	96 CRA 1188	Mann	04/25/97	
Phillip L. Lewis v. Department of Human Resources	96 CRA 1225	Becton	12/18/96	
Freddie Lane, Jr. v. Department of Human Resources	96 CRA 1240	Phipps	05/22/97	
John William Vestal Sr. v. Department of Human Resources	96 CRA 1244	Reilly	12/10/96	
George W. Burnett, Jr. v. Department of Human Resources	96 CRA 1248	Smith	03/13/97	
Terry C. Brown v. Department of Human Resources	96 CRA 1275*29	Smith	05/14/97	
Alan M. Brown, Sr. v. Department of Human Resources	96 CRA 1288	Chess	03/06/97	
Charles F. Haag, Jr. v. Department of Human Resources	96 CRA 1289	Phipps	12/12/96	
Carl Locklear v. Department of Human Resources	96 CRA 1290	Mann	05/21/97	
Terry C. Brown v. Department of Human Resources	96 CRA 1297*29	Smith	05/14/97	
Walter Richardson, Jr. v. Department of Human Resources	96 CRA 1302	Morrison	12/10/96	
Clifton Huff v. Child Support Enforcement Mecklenburg	96 CRA 1318	Mann	01/22/97	
Scott Sanders v. Department of Human Resources	96 CRA 1320	Morrison	12/12/96	
Mark Stephens v. Department of Human Resources	96 CRA 1321	Reilly	12/13/96	
Clarence M. Hunter v. Onslow County DSS-CSE	96 CRA 1322	West	03/21/97	
Teresa Devalle v. Department of Human Resources	96 CRA 1329	Gray	01/13/97	
Fernades A. Turner v. Department of Human Resources	96 CRA 1335*31	Phipps	05/29/97	
Larry Michael Rollins, Jr. v. Department of Human Resources	96 CRA 1341	Reilly	01/10/97	
Richard J. Harrell Jr. v. Department of Human Resources	96 CRA 1345	Smith	05/14/97	
Garry G. Hickman v. Department of Human Resources	96 CRA 1350*17	West	02/10/97	

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
Trinc P. Bollinger v. Department of Human Resources	96 CRA 1351* <sup>32</sup>	Smith	05/28/97	
Richard A. Patton Jr. v. Department of Human Resources	96 CRA 1354* <sup>18</sup>	Reilly	02/06/97	
Kenneth Ray Lowery v. Department of Human Resources	96 CRA 1355	Becton	01/15/97	
Jeffrey Len Ezzell v. Department of Human Resources	96 CRA 1368* <sup>18</sup>	Phipps	02/06/97	
Jeffrey Len Ezzell v. Department of Human Resources	96 CRA 1369	Phipps	12/12/96	
Tessa Jones v. Department of Human Resources	96 CRA 1372	Mann	12/10/96	
Tessa Jones v. Department of Human Resources	96 CRA 1373* <sup>19</sup>	Mann	02/10/97	
Ronald Graham Moore v. Department of Human Resources	96 CRA 1374	Gray	01/14/97	
Dale J. Gurvis v. Rockingham County DSS Child Support Enforcement Div.	96 CRA 1383	Gray	05/30/97	
Thomas R. Rotundo v. Mecklenburg County Child Support Enforcement	96 CRA 1385* <sup>24</sup>	Becton	04/02/97	
John G. Howard, Jr. v. Department of Human Resources	96 CRA 1386	Reilly	12/13/96	
Gregory B. Phy v. Department of Human Resources	96 CRA 1399	West	11/14/96	
Raymond E. Smith v. Department of Human Resources	96 CRA 1404	West	01/10/97	
Robert A. Green v. Department of Human Resources	96 CRA 1436* <sup>12</sup>	Gray	12/12/96	
Michael Roddy v. Department of Human Resources	96 CRA 1442* <sup>20</sup>	Smith	02/17/97	
Kevin J. Miller v. Department of Human Resources	96 CRA 1443	Becton	01/13/97	
Timothy Schnell v. Department of Human Resources	96 CRA 1447	Morrison	01/30/97	
Walter Love v. Department of Human Resources	96 CRA 1465* <sup>21</sup>	Gray	02/18/97	
Roger W. Taylor v. Department of Human Resources	96 CRA 1478	Mann	01/10/97	
William D. Wall v. Child Support Enforcement	96 CRA 1481* <sup>22</sup>	Morrison	02/18/97	
Larry E. Harbaugh v. Department of Human Resources	96 CRA 1493	Gray	05/16/97	
Barbara Renea Caldwell v. Cumberland Cty Child Support Enforcement	96 CRA 1510	Reilly	01/14/97	
Lee G. Sanders Jr. v. Department of Human Resources	96 CRA 1515	Reilly	01/13/97	
Brian Kevin King v. Department of Human Resources	96 CRA 1516	West	01/13/97	
Laura D. Prince v. Department of Human Resources	96 CRA 1517	Smith	01/13/97	
George D. Brickell v. Department of Human Resources	96 CRA 1526	Morrison	12/10/96	
Kelvine Lance Thompson v. Department of Human Resources	96 CRA 1537	Becton	12/18/96	
Paul Douglas Crone v. Iredell County Department of Social Services	96 CRA 1550* <sup>13</sup>	Morrison	05/22/97	
Marcus Watkins v. Stanly County Department of Social Services	96 CRA 1554	West	01/13/97	
Garry G. Hickman v. Department of Human Resources	96 CRA 1563* <sup>17</sup>	West	02/10/97	
David Lynn Jones v. Department of Human Resources	96 CRA 1565	West	01/13/97	
Kenneth Joe Diamond v. Cumberland County Child Support Enforcement	96 CRA 1624* <sup>23</sup>	Gray	03/03/97	
Keith W. Phillips v. Cleveland Cty Department of Social Services	96 CRA 1627	West	01/14/97	
Judy R. Johnson v. Department of Human Resources	96 CRA 1631	Phipps	01/14/97	
Herman Grier Jr. v. Department of Human Resources	96 CRA 1637* <sup>26</sup>	Smith	05/14/97	
David L. Smith v. Department of Human Resources	96 CRA 1638	Becton	05/01/97	
Utumalama W. Gilmore v. Department of Human Resources	96 CRA 1646* <sup>34</sup>	Gray	05/16/97	
Levern Blue v. Department of Human Resources	96 CRA 1650	West	01/14/97	
Michael E. Kimbril v. Child Support Agency Buncombe County	96 CRA 1666	Smith	01/14/97	
Spencer L. Allen v. Department of Human Resources	96 CRA 1676	Smith	01/14/97	
James Robert Liles v. Department of Human Resources	96 CRA 1678	Chess	02/18/97	
Gregory L. Thorne v. Department of Human Resources	96 CRA 1680* <sup>35</sup>	Phipps	05/16/97	
Clyde E. Williams v. Department of Human Resources	96 CRA 1689	Becton	03/21/97	
Tommy Allen Springs v. Forsyth Cty Dept. of Social Services	96 CRA 1733	Becton	02/06/97	
David Ray Rowdy v. Dept. of Human Resources	96 CRA 1751	Gray	02/07/97	
John E. Gombocs v. Dept. of Human Resources	96 CRA 1755	Smith	02/10/97	
Eddie Barley v. Department of Human Resources	96 CRA 1760* <sup>36</sup>	Phipps	05/22/97	
Charles John Widelksi v. Department of Human Resources	96 CRA 1765	Reilly	02/06/97	
John B. Wiggins v. Department of Human Resources	96 CRA 1772	Morrison	03/21/97	
Wayne L. Weeks v. Department of Human Resources	96 CRA 1776	Becton	02/06/97	
Amanda F. Blount v. Cumberland Cty Child Support Enforcement	96 CRA 1790	West	02/10/97	
Oscar C. Adams v. Department of Human Resources	96 CRA 1799	Gray	03/03/97	
Norman Eugene Cameron v. Support Enforcement Fayetteville	96 CRA 1807	Smith	02/06/97	
David J. Hildebrand v. Department of Human Resources	96 CRA 1819	Morrison	02/06/97	
Debra J. Davis v. Columbus County Dept. Social Service	96 CRA 1842	Mann	02/10/97	
Tracy Robertson v. Department of Human Resources	96 CRA 1851	West	03/21/97	
Debra Wade v. Department of Human Resources	96 CRA 1852	Smith	02/06/97	
Casey C. Townsend v. Department of Human Resources	96 CRA 1856	Mann	02/10/96	
Samuel L. Powell v. Department of Human Resources	96 CRA 1893	West	02/17/96	
Joyce D. Pittman v. Edgecombe County Child Support Enforcement Unit	96 CRA 1895	Mann	05/29/97	
Jimmy Wright v. Department of Human Resources	96 CRA 1903	Reilly	04/29/97	
Scott James Petrill v. Department of Human Resources	96 CRA 1913	Morrison	03/18/97	
Samual L. Gordon v. Department of Human Resources	96 CRA 1919	Gray	02/18/96	
C. Lee Bartlett v. Department of Human Resources	96 CRA 1938	Morrison	02/18/96	
Terence L. McMurray v. Department of Human Resources	96 CRA 1946	Morrison	02/18/96	
Paul Mobley Jr. v. Department of Human Resources	96 CRA 1980	Phipps	03/24/97	
David Lee Faggins v. Department of Human Resources	96 CRA 1990* <sup>38</sup>	Gray	05/21/97	
Joseph Lupo v. Department of Human Resources	96 CRA 1991	Phipps	03/06/97	
Anthony O. Houston v. Department of Human Resources	96 CRA 1996	Morrison	03/20/97	
William R. Briggs v. Department of Human Resources	96 CRA 2022	West	03/05/97	
William W. Pegram v. Department of Human Resources	96 CRA 2026* <sup>27</sup>	West	05/08/97	
Grady Morris v. Department of Human Resources	96 CRA 2040* <sup>39</sup>	Gray	05/21/97	
Daniel J. McDowell v. Department of Human Resources	96 CRA 2106	Mann	03/24/97	



<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
Johnie J. Peterkin v. Department of Human Resources	96 CRA 2107	Morrison	03/20/97	
James M. Kestner v. Department of Human Resources	96 CRA 2109	West	05/08/97	
Daniel E. Featherston, III v. Department of Social Services	97 CRA 0012	Gray	05/08/97	
Christine Tinelli Dey v. Department of Human Resources	97 CRA 0085	Mann	05/21/97	
Tommy Allen Springs v. Forsyth County Department of Social Services	97 CRA 0138	Morrison	05/15/97	
Tony Bernel Dunlap v. Department of Human Resources	97 CRA 0146**28	West	05/08/97	
Melinda S. Tunner v. Department of Human Resources	95 DCS 0921	Morrison	05/09/96	
Jeanne G. Bishop v. Department of Human Resources	95 DCS 0958	West	04/04/96	
Rebecca Beaver v. Department of Human Resources	95 DCS 1114	Reilly	04/26/96	
Vivian B. White v. Department of Human Resources	95 DCS 1115	Phipps	06/04/96	
Mary R. Mahon v. Department of Human Resources	95 DCS 1137**6	Chess	06/11/96	
Mary R. Mahon v. Department of Human Resources	95 DCS 1142**6	Chess	06/11/96	
Laura Heidorf v. Department of Human Resources	96 DCS 0065	Reilly	03/22/96	
Lois Floyd Barber v. Department of Human Resources	96 DCS 0176	Gray	07/30/96	
La Rue Herring v. Department of Human Resources	96 DCS 0298	Gray	11/06/96	
Debra D. Hammonds v. Department of Human Resources	96 DCS 0792	Chess	10/08/96	
Kim Chappel v. Department of Human Resources	96 DCS 1070	West	04/28/97	
Carolyn Cole v. Department of Human Resources	96 DCS 1127	Chess	04/08/97	
Vickie Osoria v. Department of Human Resources	96 DCS 1140	Gray	12/12/96	
Trinc P. Bollinger v. Department of Human Resources	96 DCS 1353	Smith	12/12/96	
Christie L. Pittman v. Department of Human Resources	96 DCS 1561	Mann	01/27/97	
Lorna Sharpe-Ester v. Department of Human Resources	96 DCS 1687	West	02/10/97	
Faye Leak v. Department of Human Resources	97 DCS 0032	West	04/28/97	
Sandra E. Myrick v. Department of Human Resources	97 DCS 0086	Gray	05/21/97	

**INSURANCE**

Carol M. Hall v. Teachers & State Employees Comp. Major Medical Plan	95 INS 1141	Phipps	04/01/96	
Arthur Wayne Dempsey v. Department of Insurance	95 INS 1255	Smith	04/22/96	
Deborah B. Beavers v. Teachers & St. Emp. Comp. Major Med. Plan	95 INS 1411	Smith	05/10/96	11:05 NCR 308
Nadia A. Hakim v. Department of Insurance	95 INS 1422	Smith	03/26/96	
Kathleen D. Jarvis v. Teachers & St. Emp. Comp. Major Med. Plan	96 INS 0075	Morrison	10/16/96	
Mary Alice Casey v. Department of Insurance	96 INS 0148	Reilly	08/14/96	
Nancy C. Lowe v. Teachers & State Employees Comp. Major Med. Plan	96 INS 0726	West	11/20/96	

**JUSTICE**

Wendy Atwood v. Department of Justice (Company Police Program)	96 DOJ 0111	Chess	08/07/96	
Deborah K. Torrance v. Company Police Program Administrator	96 DOJ 0363	Becton	08/14/96	
John O. Beach v. Alarm Systems Licensing Board	96 DOJ 1362	West	11/19/96	
Ronald R. Coats v. Alarm Systems Licensing Board	96 DOJ 1364	Phipps	11/26/96	
Carroll Yvonne Boney v. Department of Justice, Company Police Program	97 DOJ 0130	Smith	05/05/97	

**Education and Training Standards Division**

Freddie Levern Thompson v. Criml. Justice Ed. & Training Stds. Comm.	95 DOJ 0731	Chess	02/29/96	
Shane Douglas Crawford v. Sheriffs' Ed. & Training Stds. Comm.	95 DOJ 0943	Reilly	05/17/96	
Charles Henry Daniels v. Criml. Justice Ed. & Training Stds. Comm.	95 DOJ 1070	West	06/12/96	
Valerie Maxine Brewington v. Criml. Justice Ed. & Training Stds. Comm.	95 DOJ 1129	Smith	04/12/96	
Patricia Josephine Bonanno v. Sheriffs' Ed. & Training Stds. Comm.	95 DOJ 1152	Chess	03/25/96	
Douglas Allan Stuart v. Sheriffs' Ed. & Training Stds. Comm.	95 DOJ 1189	Morrison	06/06/96	
Rick M. Evoy v. Criminal Justice Ed. & Training Stds. Comm.	95 DOJ 1235	Chess	03/25/96	
Windell Daniels v. Criminal Justice Ed. & Training Stds. Comm.	95 DOJ 1320	Gray	07/24/96	
Gregory Lee Daughtridge v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0027	Reilly	03/19/96	
Sherrie Ann Gainey v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0028	Becton	08/09/96	
Stuart Hugh Rogers v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0029	West	06/18/96	
Brian Thomas Craven v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0036	Gray	07/09/96	
Larry D. Weston v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0037	Smith	06/12/96	
Carlton Gerald v. Criminal Justice Ed. & Training Stds. Comm.	96 DOJ 0068	Gray	03/26/96	
Ken Montie Oxendine v. Criminal Justice Ed. & Training Stds. Comm.	96 DOJ 0071	West	03/28/96	
James Leon Hunt v. Criminal Justice Ed. & Training Stds. Comm.	96 DOJ 0077	Phipps	07/25/96	
David Kent Knight v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0115	West	03/28/96	
Demetrius Arnez Brown v. Criminal Justice Ed. & Training Stds. Comm.	96 DOJ 0138	Becton	08/09/96	
Claude F. Nunnery v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0305	Gray	08/28/96	
John Charles Maloney v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0306	Smith	08/16/96	
Jimmie L. Cooper v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0352	Morrison	07/12/96	
Jerry Glenn Monette v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0420	Morrison	07/26/96	11:10 NCR 874
Carlton Gerald v. Criminal Justice Ed. & Training Stds. Comm.	96 DOJ 0432	Becton	08/07/96	
Woodrow Andrew Clark v. Criminal Justice Ed. & Training Stds. Comm.	96 DOJ 0515	West	10/07/96	
Warren Scott Nail v. Criminal Justice Ed. & Training Stds. Comm.	96 DOJ 0576	Becton	08/07/96	
Zoriana Lyczkowski v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0619	Morrison	10/21/96	
Philip A. Berezik, Jr. v. Criminal Justice Ed. & Training Stds. Comm.	96 DOJ 0652	Reilly	11/13/96	
George Willie Gilliam v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0656	Morrison	08/02/96	

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
George Willie Gilliam v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0656	Phipps	01/28/97	
Glenn R. Brammer v. Sheriffs' Ed. & Training Standards Comm.	96 DOJ 0839	Smith	09/05/96	
Timothy Wayne Fulford v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0840	Smith	09/16/96	
Brent Lee Millsaps v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0841	Chess	09/24/96	
Debra McHale Sadler v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 0891	Smith	03/13/97	
James Michael Doe v. Criminal Justice Ed. & Training Stds. Comm.	96 DOJ 0957	Phipps	12/06/96	
Derrick Rogers Smith v. Criml. Justice Ed. & Training Stds. Comm.	96 DOJ 0997	Phipps	05/15/97	
Charles M. Perry v. Criminal Justice Ed. & Training Stds. Comm.	96 DOJ 1016	Smith	01/22/97	
Gregory K. Knox v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 1836	Reilly	02/03/97	
Tyrone Sutton v. Criminal Justice Ed. & Training Stds. Comm.	96 DOJ 1837	Becton	02/17/97	
Bobby V. Hancock v. Sheriffs' Ed. & Training Stds. Comm.	96 DOJ 1885	Becton	02/17/97	
<b>Private Protective Services Board</b>				
Timothy A. Hawkins v. Private Protective Services Board	95 DOJ 1419	West	04/12/96	
William F. Combs v. Private Protective Services Board	96 DOJ 0022	West	03/22/96	
Randy C. Hoyle v. Private Protective Services Board	96 DOJ 0024	Smith	06/10/96	
John Darrell Shaver v. Private Protective Services Board	96 DOJ 0127	Reilly	02/26/97	
Daniel Ray Williams v. Private Protective Services Board	96 DOJ 0128	Reilly	02/26/97	
Robert A. Gibson v. Private Protective Services Board	96 DOJ 0386	Smith	07/03/96	
Jimmy D. Matthews v. Private Protective Services Board	96 DOJ 0676	Reilly	07/11/96	
Johnnie Lee King v. Private Protective Services Board	96 DOJ 0677	Reilly	07/11/96	
Charlie C. Brackett v. Private Protective Services Board	96 DOJ 0712	Becton	02/03/97	
Thomas R. Harris v. Private Protective Services Board	96 DOJ 0761	Reilly	07/11/96	
Private Protective Services Board v. Phillip L. Hanson	96 DOJ 0795	Smith	05/27/97	
Private Protective Services Board v. Henry E. Byrd, Jr.	96 DOJ 0796	Mann	08/19/96	
Larry Boggs v. Private Protective Services Board	96 DOJ 0797	Morrison	10/10/96	
Private Protective Services Board v. Charles T. Mathis	96 DOJ 0798	Mann	08/27/96	
Private Protective Services Board v. Ricky C. Mullinax	96 DOJ 0800	Becton	10/04/96	
Private Protective Services Board v. Michael A. Smith	96 DOJ 0801	Becton	10/09/96	
Keith L. Saunders v. Private Protective Services Board	96 DOJ 1363	Smith	01/15/97	
Private Protective Services Board v. Edward F. Hochecker	97 DOJ 0256	Chess	05/20/97	
<b>DEPARTMENT OF LABOR</b>				
John W. Charing v. Department of Labor	97 DOL 0161	Becton	05/06/97	
Luke Caudle, Midtown Sundries In. v. Department of Labor	97 DOL 0295	Phipps	04/21/97	
<b>MEDICAL BOARD</b>				
Medical Board v. Martin A. Hatcher, M.D.	92 BME 0510	Gray	06/28/96	11:08 NCR 555
<b>PUBLIC INSTRUCTION</b>				
Lavern K. Suggs v. NC Board of Education	95 EDC 0383	Smith	03/13/96	11:01 NCR 50
V.A.A. and R.L.A. v. Johnston County School System	95 EDC 1024	Mann	02/11/97	11:24 NCR 1860
J.T.S. & T.S., Parents of E.M.S. v. Chapel Hill-Carrboro City Schl. Sys.	95 EDC 1194	Mann	04/12/96	
L.O. v. Charlotte-Mecklenburg Board of Education	96 EDC 0285	Mann	05/31/96	
Candyece Ewanda Newsome v. Hertford County Board of Education	96 EDC 0344	Chess	05/15/96	
W. and G.B., on Behalf of C.B. v. Winston-Salem/Forsyth Cty. Schools	96 EDC 0349	Mann	09/03/96	
Zelma J. Hillsman v. NC State Board of Education	96 EDC 0399	Phipps	01/27/97	11:23 NCR 1808
Cyvonne Rush Bryant v. NC State Board of Education	96 EDC 0591	Becton	09/11/96	
Steve Wright Brown v. State Board of Education	96 EDC 0593	Reilly	10/11/96	
Blaise Malveau v. Cumberland County Board of Education	96 EDC 0613	Chess	08/14/96	
Blaise Malveau v. Cumberland County Board of Education	96 EDC 0614	Chess	08/14/96	
John Barlow v. Watauga County Board of Education	96 EDC 0623	Reilly	07/24/96	
Louis Craig Gill v. State Board of Education	96 EDC 0675	Smith	12/18/96	11:20 NCR 1624
John L. Archer v. Department of Public Instruction	96 EDC 0678	Smith	08/02/96	
Pamela F. Cummings v. Department of Public Instruction	96 EDC 0742	Smith	08/16/96	
Susie Whitley/Brandon Whitley v. Charlotte-Mecklenburg Bd. of Ed.	96 EDC 0964	Chess	09/17/96	
Larry Goins v. Department of Public Instruction	96 EDC 0994	Reilly	04/10/97	
Michael Wayne Geter v. Charlotte-Mecklenburg School Board	96 EDC 1036	West	09/23/96	
Ted Louis Raye v. State Board of Education	96 EDC 1055	Morrison	01/10/97	
Felicia M. Moore v. Charlotte-Mecklenburg Schools & Dept. of Public Ins.	96 EDC 1303	Smith	11/25/96	
Kent D. Zotter & Darlene N. Zotter v. Wake County Public Schools	96 EDC 1483	Phipps	06/03/97	
Michael B. Trombley v. Department of Public Instruction	96 EDC 1970	Gray	02/20/97	
Alice Faye Holder and Child, Tanicka v. Wake County Board of Education	97 EDC 0139	Smith	04/18/97	
<b>REVENUE</b>				
Long Branch Env. Ed. Ctr., Inc. v. Buncombe Cty Comm., Buncombe Cty Bd. of Equalization and Review and the Buncombe Cty Tax Assessor	97 REV 0135	Chess	03/17/97	

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
<b>STATE PERSONNEL</b>				
<i>Department of Administration</i>				
Jimmie A. Hughes, Jr. v. Department of Administration	96 OSP 0008	Reilly	07/23/96	
Jonathan L. Fann v. Department of Administration, Admin. Personnel	96 OSP 0042	Gray	05/24/96	
Carlton Gerald v. State Capitol Police, Department of Administration	96 OSP 0116	Gray	04/25/96	
Annette Moore v. Department of Administration, Human Resources Comm.	96 OSP 1806	Smith	05/27/97	
<i>Administrative Office of the Court</i>				
Ethel R. Tyson v. NC Judicial Dept., Administrative Office of the Court	96 OSP 0080	Smith	03/15/96	
<i>Department of Agriculture</i>				
John E. Leach v. Department of Agriculture	96 OSP 1361	Reilly	05/20/97	
Richard E. Taylor v. Department of Agriculture	97 OSP 0257	Phipps	05/07/97	
<i>Albemarle Mental Health Center</i>				
Judy A. Gordon v. Albemarle Mental Health Center	96 OSP 0354	Chess	10/17/96	
<i>Caldwell County</i>				
Blake C. Pace v. Caldwell County	96 OSP 0047	Morrison	04/01/96	
<i>Catawba County Mental Health</i>				
Tonyer J. Ruff v. Catawba County Mental Health	96 OSP 0951	Becton	10/22/96	
<i>Central North Carolina School for the Deaf</i>				
Felicia S. Milton v. Central North Carolina School for the Deaf	95 OSP 1241	Chess	05/17/96	
<i>Department of Correction</i>				
Jerry L. Daniels v. Department of Correction/Hoke Correctional Institution	92 OSP 0746* <sup>40</sup>	Smith	05/28/97	
Jerry L. Daniels v. Department of Correction/Hoke Correctional Institution	92 OSP 1427* <sup>40</sup>	Smith	05/28/97	
Haydee Craver v. Department of Correction, Pender Correctional Inst.	95 OSP 1046	Gray	03/12/96	
Nancy L. Marek v. Department of Correction, Division of Prisons	95 OSP 1075	Chess	02/17/97	
Gregory Allen Jones v. Department of Correction, Supt. Bonnie Boyette	95 OSP 1290	Phipps	05/14/96	
Carolyn Cheek v. Department of Correction	95 OSP 1441	Smith	09/19/96	
Calvia L. Hill v. Department of Correction, McCain Correctional Hospital	95 OSP 1460	Gray	05/17/96	
Alisha Louise Staley v. Randolph Correctional Center	96 OSP 0092	Gray	06/03/96	
Brenda Propst v. Foothills Correctional Institution	96 OSP 0199	Morrison	04/09/96	
Delon D. Solomon v. Department of Correction	96 OSP 0258	West	07/02/96	
Alisha Louise Staley v. Randolph Correctional Center	96 OSP 0261	Morrison	08/05/96	
Ann Williams v. Department of Correction	96 OSP 0279	Phipps	10/31/96	
Haydee C. Craver v. Department of Correction, Christopher Phillips	96 OSP 0348	Phipps	05/15/96	
Dwight Taylor, Mike Estep, Jackie Boone, Robert Pitman, Jeffery Clark v. Department of Correction	96 OSP 0372* <sup>8</sup>	Smith	07/05/96	
Dwight Taylor, Mike Estep, Jackie Boone, Robert Pitman, Jeffery Clark v. Department of Correction	96 OSP 0373* <sup>8</sup>	Smith	07/05/96	
Dwight Taylor, Mike Estep, Jackie Boone, Robert Pitman, Jeffery Clark v. Department of Correction	96 OSP 0374* <sup>8</sup>	Smith	07/05/96	
Dwight Taylor, Mike Estep, Jackie Boone, Robert Pitman, Jeffery Clark v. Department of Correction	96 OSP 0375* <sup>8</sup>	Smith	07/05/96	
Dwight Taylor, Mike Estep, Jackie Boone, Robert Pitman, Jeffery Clark v. Department of Correction	96 OSP 0376* <sup>8</sup>	Smith	07/05/96	
Rebecca A. Faison v. Department of Correction for Women	96 OSP 0383	Becton	10/01/96	
Calvia L. Hill v. Department of Correction, McCain Correctional Hospital	96 OSP 0397	Gray	08/15/96	
Pamela Robinson v. Department of Correction	96 OSP 0403	Phipps	12/18/96	
James A. Klein v. Department of Correction	96 OSP 0434	Gray	10/29/96	
James E. Holmes v. Secretary Franklin Freeman (DOC), Parole Comm.	96 OSP 0538	Becton	02/07/97	
Greggory Thomas, Sr. v. Department of Correction	96 OSP 0578	Chess	04/10/97	
Tony R. Broffman v. Department of Correction	96 OSP 0625	Becton	08/29/96	
James C. Calvert v. Department of Correction	96 OSP 0635	Reilly	05/07/97	
Mary Hargraves v. Department of Correction	96 OSP 0674	Smith	09/05/96	
Michael S. Doe v. Caswell Center	96 OSP 0691	Phipps	09/23/96	
Timothy L. Willis v. Caswell Correctional Center	96 OSP 0715	West	07/30/96	
Alisha Louise Staley v. Randolph Correctional Center	96 OSP 0780	Smith	10/16/96	
Thomas N. Powell v. Department of Correction ENTERPRISE	96 OSP 0950	Chess	04/15/97	
Sharon Oxendine v. Department of Correction	96 OSP 0999	Becton	10/22/96	

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
Sophia Denise Cole v. Department of Correction	96 OSP 1072	Reilly	04/29/97	
James D. Dowdy v. Department of Correction	96 OSP 1081	Smith	02/21/97	
Larry W. Cole, Sr. v. Brown Creek Correctional Inst.	96 OSP 1136	Phipps	02/10/97	
Martin Tyler Wells, Sr. v. Dept of Correction Sandhill Youth Center	96 OSP 1142	Chess	01/28/97	
Timothy J. Ciscel & Anita K Ciscel v. DOP/Piedmont Corr. Inst.	96 OSP 1149	Chess	01/24/97	
Harold Kovolenko v. Lynn C. Phillips, Director of Prisons	96 OSP 1257	Gray	05/16/97	
Charles H. Perry v. Department of Correction	96 OSP 1542	Reilly	01/02/97	
Barbara Graham v. Department of Correction	96 OSP 1700	Becton	03/07/97	11:25 NCR 1964
Calvia L. Hill v. Dept. of Correction, Lumberton Correctional Inst.	96 OSP 1705	Smith	03/27/97	
Samuel Davenport v. Department of Correction	96 OSP 1973	Chess	04/04/97	
Mohammad R. Pirouzkah v. Department of Correction	97 OSP 0038	Phipps	03/24/97	
Robert L. Wilkes, Jr. v. Department of Correction	97 OSP 0159	Smith	05/15/97	
Mohammad R. Pirouzkah v. Department of Correction	97 OSP 0239	Gray	04/11/97	
<i>Craven County Health Department</i>				
Linda Walker v. Craven County Health Department	95 OSP 1171* <sup>15</sup>	Smith	01/24/97	
Patricia Kemp v. Craven County Health Department	95 OSP 1233* <sup>15</sup>	Smith	01/24/97	
Patricia Kemp v. Craven County Health Department	96 OSP 0324* <sup>15</sup>	Smith	01/24/97	
<i>Department of Crime Control and Public Safety</i>				
Jerry Lee Fields v. State Highway Patrol	94 OSP 1174* <sup>10</sup>	Gray	08/05/96	
Gene Wells v. Crime Control & Public Safety, State Highway Patrol	95 OSP 0249* <sup>9</sup>	Smith	07/23/96	
Hearl Oxendine v. Crime Control & Public Safety, St. Highway Patrol	95 OSP 0697	Smith	10/16/96	
Jerry Lee Fields v. State Highway Patrol	95 OSP 0836* <sup>10</sup>	Gray	08/05/96	
Gene Wells v. Crime Control & Public Safety, State Highway Patrol	95 OSP 1050* <sup>9</sup>	Smith	07/23/96	
Lloyd Edward Lowry v. Department of Crime Control & Public Safety	96 OSP 0341	Reilly	02/28/97	11:24 NCR 1886
Peter Mason Griffin v. Crime Control & Public Safety, St. Hwy Patrol	96 OSP 1309	Gray	12/12/96	
Mary S. Holmes v. Victim & Justice Services Division, DCCPS	96 OSP 2000	Morrison	04/16/97	
<i>Durham County Health Department</i>				
Lylla D. Stockton v. Durham County Health Department	95 OSP 0176	West	07/02/96	
<i>Employment Security Commission</i>				
Kenneth W. White v. Employment Security Commission	90 OSP 0390* <sup>30</sup>	Becton	04/30/97	11:29 NCR 2287
Craig S. Eury v. Employment Security Commission	90 OSP 0391* <sup>30</sup>	Becton	04/30/97	11:29 NCR 2287
Gene S. Baker v. Gov. James B. Hunt, Jr., Ann Q. Duncan, Chairman, Employment Security Commission	93 OSP 0707	Becton	05/16/96	11:05 NCR 300
William Herbert Allen v. Employment Security Commission	94 OSP 1688	West	06/11/96	
Patricia Gary v. Employment Security Commission	95 OSP 0793	Chess	05/14/96	
Tonderlier Lynch v. Emp. Security Comm., Austin Quality Foods, Inc.	96 OSP 0275	Chess	05/21/96	
Jessie James Thomas, Jr. v. Employment Security Commission	96 OSP 1961	Phipps	01/27/97	
<i>Department of Environment, Health, and Natural Resources</i>				
Roberta Ann "Robin" Hood v. Environment, Health, & Natural Resources	95 OSP 0035	Reilly	04/09/96	
Kathy B. Vinson v. Dept. of Environment, Health, & Natural Resources	95 OSP 0203	Gray	09/18/96	11:13 NCR 1087
Diana Tootle v. Department of Environment, Health, & Natural Resources	95 OSP 0569	Reilly	03/24/97	11:26 NCR 2042
Donald E. Batts v. Division of Adult Health, EHNR	95 OSP 1071	Smith	10/01/96	
<i>Guilford County Area Mental Health, Developmental Disabilities and Substance Abuse</i>				
Stuart Klatte v. Guilford Cty Area MH/DD/SAS, St. Per Comm, OSP	95 OSP 1179	Smith	07/19/96	11:10 NCR 865
<i>Department of Human Resources</i>				
Sheila Logan v. Black Mountain Center, Dept. of Human Resources	95 OSP 0672	Chess	01/24/97	
Myron A. Smith v. DHR, Division of Child Development	95 OSP 1033	Morrison	11/27/96	
Ophelia Webb v. Edard R. Inman, Dir. Alamance Cty DSS, Alamance Cty DSS, Alamance County, and DHR	96 OSP 0112	Gray	03/13/96	
Peggy Pledger v. Department of Human Resources, Dorothea Dix Hosp.	96 OSP 0114* <sup>11</sup>	Gray	11/05/96	
Peggy Pledger v. Department of Human Resources, Dorothea Dix Hosp.	96 OSP 0146* <sup>11</sup>	Gray	11/05/96	
Peggy Pledger v. Department of Human Resources, Dorothea Dix Hosp.	96 OSP 0147* <sup>11</sup>	Gray	11/05/96	
Gail Marie Rodgers Lincoln v. DHR, DMH DD'SAS-Cherry Hosp., Cherry Hospital	96 OSP 0159	Chess	06/17/96	
Cynthia D. Hickman v. DHR, Central School for the Deaf	96 OSP 0191	Becton	09/23/96	
Johnny Earl Young v. Unit Head Director of Food & Nutrition	96 OSP 0217	Reilly	08/13/96	
Peggy Pledger v. Department of Human Resources, Dorothea Dix Hosp.	96 OSP 0241* <sup>11</sup>	Gray	11/05/96	
Mary A. Boogaerts v. Cherry Hospital, Goldsboro, NC	96 OSP 0269	Becton	05/29/96	
Kelvin Parter v. Dorothea Dix Hospital	96 OSP 0294	Chess	08/07/96	

**CONTESTED CASE DECISIONS**

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
Johnny Earl Young v. Unit Head Director of Food & Nutrition	96 OSP 0543	Reilly	07/09/96	
Johnny Earl Young v. Unit Head Director of Food & Nutrition	96 OSP 0590	Reilly	07/09/96	
Kim A. Bell v. Walter B. Jones Alcohol & Drug Abuse Treatment Center	96 OSP 0597	Becton	09/11/96	
William C. Neal v. Department of Human Resources	96 OSP 0605	Morrison	04/17/97	11:27 NCR 2099
Allen J. Wright, Jr. v. Blue Ridge Area Authority	96 OSP 0665	Reilly	12/20/96	
Lynn S. Hales v. John Umstead Hospital	96 OSP 0729	West	10/02/96	
Jerome Albert v. Department of Human Resources, Cherry Hospital	96 OSP 0911	Smith	05/28/97	
Deborah Ayala v. DHR/DSS/Child Support Enforcement	96 OSP 1062	Smith	10/29/96	
Barbara A. Denkins v. Department of Human Resources	96 OSP 1080	Reilly	05/05/97	
Jacqueline C. Branch v. Division of Facility Services	96 OSP 1089	Smith	12/09/96	
M. Carlisle Franks v. DHR/DDH, Barbara Gardner, Asst. Hosp. Dir., Dorothea Dix Hosp.	96 OSP 1831	Chess	05/19/97	
<i>Buncombe County Department of Social Services</i>				
Kathy Davis v. Buncombe County Department of Social Services	95 OSP 1487	West	08/09/96	
<i>Caswell Center</i>				
Ramona C. Jenkins v. Department of Human Resources, Caswell Center	89 OSP 0411	Becton	03/26/96	
Ramona C. Jenkins v. Department of Human Resources, Caswell Center	91 OSP 0522	Becton	03/26/96	11:02 NCR 89
Franklin D. Sutton v. Department of Human Resources, Caswell Center	94 OSP 0766	Smith	03/21/96	
Thomas E. Cooper v. Caswell Center	96 OSP 2116	Phipps	05/12/97	
<i>Cumberland County Department of Social Services</i>				
Deborah McKoy v. Cumberland County Department of Social Services	95 OSP 1059	Chess	02/17/97	
Ruth Fortner v. Cumberland County Department of Social Services	96 OSP 0829	Becton	12/02/96	
<i>Durham County Department of Social Services</i>				
Jan E. Smith v. Durham County Department of Social Services	95 OSP 1121	Morrison	05/24/96	
<i>Halifax County Department of Social Services</i>				
Clairbel Thomas v. Halifax County DSS & Director, Halifax County DSS	95 OSP 0905	West	05/29/96	11:06 NCR 395
<i>Harnett County Department of Social Services</i>				
Debra McLean-Galbreath v. Harnett County Department of Social Services	96 OSP 1064	Gray	05/08/97	
<i>Haywood County Department of Social Services</i>				
Carol Hubbard v. Haywood County Department of Social Services	95 OSP 1084	Reilly	08/30/96	11:13 NCR 1092
<i>Lenoir County Department of Social Services</i>				
Sharron S. Moten v. Lenoir County DSS, Jack B. Jones	96 OSP 1100	Gray	12/06/96	
Felicia Ann Baker v. Lenoir County DSS, Jack B. Jones	96 OSP 1101	Gray	12/12/96	
<i>Division of Medical Assistance</i>				
Harold Wiggins v. Division of Medical Assistance	95 OSP 1482	West	06/11/96	
<i>O'Berry Center</i>				
Samuel Geddie v. O'Berry Center	96 OSP 0414	Morrison	06/13/96	
Gale Worrells v. Department of Human Resources, O'Berry Center	96 OSP 1011	Gray	01/09/97	11:21 NCR 1699
<i>Onslow County Department of Social Services</i>				
Andrew Kent Wigmore v. Onslow County Department of Social Services	96 OSP 1014	Trawick	04/15/97	11:27 NCR 2108
Sandra L. Riley v. Onslow County Department of Social Services	97 OSP 0217	Reilly	05/08/97	
<i>Rockingham County Department of Social Services</i>				
Lorretta Lawson v. Rockingham County DSS	96 OSP 0471	West	06/13/96	
<i>Vance County Department of Social Services</i>				
Robert Eugene Davis v. Vance County Department of Social Services	96 OSP 0157	Reilly	10/28/96	

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
<i>Wake County Department of Social Services</i>				
Phylis Gilbert v. Wake County Department of Social Services	95 OSP 1238	Phipps	06/27/96	
<i>Wilson County Department of Social Services</i>				
Karen R. Davis v. Wilson County Department of Social Services	96 OSP 0394	Chess	11/01/96	
<i>Department of Insurance</i>				
Larry W. Creech v. Department of Insurance	95 OSP 0631	Reilly	06/06/96	11:07 NCR 434
<i>Department of Justice</i>				
Thomas M. Hughes v. State Bureau of Investigation, Dept. of Justice	95 OSP 0368	Becton	02/28/97	11:24 NCR 1877
<i>Department of Labor</i>				
Kevin P. Kolbe, Sr. v. Department of Labor	95 OSP 0968	Morrison	03/14/96	11:01 NCR 58
Sydney Cheryl Sutton v. Department of Labor	95 OSP 1211	Phipps	02/04/97	
<i>Neuse Mental Health</i>				
Debra Conner v. Neuse Mental Health	97 OSP 0268	Smith	04/28/97	
<i>New Hanover County Board of Health</i>				
Tabandeh Zand v. New Hanover County Board of Health	95 OSP 1035	Smith	03/01/96	
<i>Department of Public Instruction</i>				
Johnny Leak v. Public Schools of NC, Dept. of Public Instruction	96 OSP 0861	Phipps	09/05/96	
McLennard Jay v. Person County Schools	96 OSP 0862	Phipps	09/04/96	
<i>Department of Revenue</i>				
Richard B. Meadows v. Department of Revenue, Motor Fuels Tax Division	95 OSP 0901	Chess	04/09/97	
<i>Sandhill Community College</i>				
Earl Levon Womack v. Sandhill Community College Bd. of Trustees	96 OSP 0573	Phipps	07/25/96	
<i>Office of the State Controller</i>				
Angela M. Terry v. Office of the State Controller	96 OSP 0402	Becton	08/07/96	
<i>Tideland Mental Health Center</i>				
Lisa C. Selfridge v. Tideland Mental Health Center	96 OSP 1144	Smith	02/10/97	
<i>Department of Transportation</i>				
Pearlie M. Simuel-Johnson v. Department of Transportation	94 OSP 0589 <sup>*1</sup>	Gray	03/01/96	11:03 NCR 173
Dorothy J. Grays v. Div. of Motor Vehicles, Dept. of Transportation	94 OSP 1044	Reilly	04/12/96	
Bobby R. Mayo v. Department of Transportation	95 OSP 0561 <sup>*13</sup>	Reilly	01/08/97	
James H. Broyhill v. Department of Transportation	95 OSP 0673	Gray	12/02/96	
Bobby R. Mayo v. Department of Transportation	95 OSP 0798 <sup>*13</sup>	Reilly	01/08/97	
Pearlie M. Simuel-Johnson v. Department of Transportation	95 OSP 0837 <sup>*1</sup>	Gray	03/01/96	
Lisa Ann Lee v. Department of Transportation	95 OSP 1099	Reilly	07/31/96	
Melvin Duncan v. Department of Transportation	95 OSP 1462	Morrison	03/08/96	
Greg Brown v. Department of Transportation	96 OSP 0048	Reilly	05/02/96	
Jesse Wayne Castle v. State Highway Maint., Guess Rd., Durham, NC	96 OSP 0087	Gray	04/15/96	
Archie Brooks v. W. F. Rosser, Department of Transportation	96 OSP 0239	Smith	05/17/96	
Jessie L. Allen et al. v. DMV Enforcement Section	96 OSP 0408	Becton	08/12/96	
Dwight Odell Graves v. DOT Maintenance, Caswell County	96 OSP 0616	Morrison	10/24/96	
R.L. Singleton v. Department of Transportation	96 OSP 0683	Becton	08/12/96	
William Dean Gillenwater v. Department of Transportation	96 OSP 0684	Gray	12/13/96	
Shirley Pierce v. DOT/DMV Drivers License	96 OSP 0731	West	03/31/97	
Stephanie Taylor v. Department of Motor Vehicles	96 OSP 0955	Becton	08/29/96	11:13 NCR 1095

\* Consolidated cases.

<u>AGENCY</u>	<u>CASE NUMBER</u>	<u>ALJ</u>	<u>DATE OF DECISION</u>	<u>PUBLISHED DECISION REGISTER CITATION</u>
James M. Stokes, III v. Department of Transportation	96 OSP 0983	Smith	03/03/97	11:24 NCR 1891
Larry J. Winstead v. Department of Transportation	97 OSP 0060	Becton	03/27/97	
<b>Tri-County Mental Health Complex</b>				
Deborah Heil v. Tri-County Mental Health Complex	95 OSP 1100	Smith	03/22/96	
<b>University of North Carolina</b>				
Gregory Lapicki v. East Carolina University	94 OSP 1721	Reilly	09/26/96	
William C. Neal v. Fayetteville State University	95 OSP 0392	Smith	04/22/96	
Pamela B. Edwards v. University of North Carolina at Chapel Hill	95 OSP 0842	Chess	06/28/96	
Keith R. Cameron v. University of North Carolina at Chapel Hill	95 OSP 1060	Morrison	06/24/96	
Bruce W. Hunt v. Pembroke State University	95 OSP 1288	Becton	12/02/96	
Francina Y. Tate v. Chancellor Julius L. Chambers, NC Central Univ.	95 OSP 1432	Smith	04/22/96	
Renee Lynch v. NC Central University	95 OSP 1461	Smith	10/03/96	11:15 NCR 1255
Jerel H. Bonner v. School of Nursing UNC at Chapel Hill	96 OSP 0026	Gray	03/12/96	11:01 NCR 61
Janice S. Walton v. ASU, Beverly Christian, Joan Critcher, Libby Clawson	96 OSP 0055	West	01/15/97	
Janice S. Walton v. Appalachian St University, Claude Cooper, Bill Ragan	96 OSP 0062	West	03/13/96	
Janice S. Carroll v. Appalachian St University, Claude Cooper, Bill Ragan	96 OSP 0063	West	03/07/96	
Vernell Mitchell v. North Carolina Cooperative Extension	96 OSP 0132	Gray	05/10/96	
Bela E. Karvaly, Ph.D. v. ECU Bd. of Trustees, Ch. Richard R. Eakin	96 OSP 0150	Chess	05/08/96	
Bela E. Karvaly, Ph.D. v. UNC Bd. of Gov., Pres. C.D. Spangler, Jr.	96 OSP 0151	Chess	05/08/96	
Teresa Dail McCaskill v. East Carolina University	96 OSP 0212	Gray	01/10/97	
Carl E. Whigham v. UNC Hospitals at Chapel Hill	96 OSP 0248	Chess	06/11/96	
Gejuan Long v. Winston Salem State University	96 OSP 0253	Gray	01/17/97	
Theresa Louise Whittington v. Appalachian State University	96 OSP 0350	Smith	10/09/96	
Joey M. Carey v. A & T State University	96 OSP 0393	West	10/10/96	
J. Scott Spears v. Ralph Pederson and UNC-C	96 OSP 0548	Chess	08/30/96	
Lawrence Beebe v. UNC Department of Surgery	96 OSP 0640	West	05/01/97	
Richard Paul Schneck v. ECU Human Res., Sch. of Med., Psych. Med.	96 OSP 0759	Smith	12/19/96	
Rebecca Williams v. Winston Salem State University	96 OSP 0807	Smith	01/23/97	
Nellie Joyce Ferguson v. UNC Physicians & Assoc., Charles Foskey, Dir.	96 OSP 0977	Phipps	10/02/96	
Kristin K. Parkinson v. Western Carolina University	96 OSP 0987	Becton	10/22/96	
Mae Helen Lewis v. UNC Greensboro - Physical Plant	96 OSP 1000	Reilly	10/21/96	
Frederick A. Parmley v. NCSU Public Safety	96 OSP 1037	Smith	01/14/97	
Donna M. VanHook v. UNC Hospitals at Chapel Hill	96 OSP 1103	Gray	01/29/97	
Tommie Thompson v. UNCG, Physical Plant	96 OSP 1135	Chess	01/29/97	
Harvey Lee Clemmons v. North Carolina State University	96 OSP 1426	Reilly	01/16/97	
Lola T. McKnight v. North Carolina Central University	96 OSP 1699	Becton	02/26/97	
Andrew W. Gholson v. North Carolina State University	96 OSP 1730	Reilly	01/15/97	
Milton Blackwell v. Elizabeth City State University	97 OSP 0351	Phipps	05/30/97	
<b>Wake County Board of Health</b>				
Debbie L. Whitley v. Env. Health Div. Wake Cty. Dept. of Health	96 OSP 1090	Smith	09/05/96	
<b>STATE TREASURER</b>				
Donald B. Durham v. Teachers' & St. Employees Retirement Sys.	92 DST 1066	Chess	07/17/96	11:09 NCR 810
Linda H. Belk v. Bd. of Trustees Teachers & St. Emp Retirement Sys	96 DST 0600	Smith	03/13/97	
Barbara Dauterman v. Teachers' & St. Employees Retirement Sys.	96 DST 0913	Phipps	03/07/97	
Joyce Clyburn v. Dept. of State Treasurer Retirement Systems Division	96 DST 1087	Smith	10/18/96	
James Gregg Judson v. Dept. of State Treasurer Retirement Systems Div.	96 DST 1285	West	04/21/97	
<b>DEPARTMENT OF TRANSPORTATION</b>				
James E. Phillips v. Department of Transportation, Div. of Motor Vehicles	96 DOT 1829	Reilly	12/10/96	
<b>UNIVERSITY OF NORTH CAROLINA</b>				
Sylvia Jeffries v. University of NC Hospitals at Chapel Hill	96 UNC 0067	Gray	04/16/96	
James E. Boudwin v. University of NC Hospitals at Chapel Hill	96 UNC 0343	Chess	07/22/96	
Rufus T. Moore Jr. v. UNC Hospital	96 UNC 0470	Reilly	08/12/96	
Marcia Spruill v. UNC Hospitals - Patient Accounts	96 UNC 0500	Becton	07/10/96	
Charles E. Houlk v. UNC Hospitals	96 UNC 0588	Morrison	08/09/96	
Anthony Eubanks v. UNC Hospital, State of North Carolina	97 UNC 0294	Phipps	05/30/97	
<b>WILDLIFE RESOURCES COMMISSION</b>				
Lawrence L. Rouch, III v. Wildlife Resources Commission	96 WRC 1189	Gray	04/24/97	

*The North Carolina Administrative Code (NCAC) has four major subdivisions of rules. Two of these, titles and chapters, are mandatory. The major subdivision of the NCAC is the title. Each major department in the North Carolina executive branch of government has been assigned a title number. Titles are further broken down into chapters which shall be numerical in order. The other two, subchapters and sections are optional subdivisions to be used by agencies when appropriate.*

**TITLE/MAJOR DIVISIONS OF THE NORTH CAROLINA ADMINISTRATIVE CODE**

<b>TITLE</b>	<b>DEPARTMENT</b>	<b>LICENSING BOARDS</b>	<b>CHAPTER</b>
1	Administration	Acupuncture	1
2	Agriculture	Architecture	2
3	Auditor	Auctioneers	4
4	Commerce	Barber Examiners	6
5	Correction	Certified Public Accountant Examiners	8
6	Council of State	Chiropractic Examiners	10
7	Cultural Resources	General Contractors	12
8	Elections	Cosmetic Art Examiners	14
9	Governor	Dental Examiners	16
10	Human Resources	Dietetics/Nutrition	17
11	Insurance	Electrical Contractors	18
12	Justice	Electrolysis	19
13	Labor	Foresters	20
14A	Crime Control & Public Safety	Geologists	21
15A	Environment, Health, and Natural Resources	Hearing Aid Dealers and Fitters	22
16	Public Education	Landscape Architects	26
17	Revenue	Landscape Contractors	28
18	Secretary of State	Marital and Family Therapy	31
19A	Transportation	Medical Examiners	32
20	Treasurer	Midwifery Joint Committee	33
20	Treasurer	Mortuary Science	34
*21	Occupational Licensing Boards	Nursing	36
22	Administrative Procedures	Nursing Home Administrators	37
23	Community Colleges	Occupational Therapists	38
24	Independent Agencies	Opticians	40
25	State Personnel	Optometry	42
26	Administrative Hearings	Osteopathic Examination & Reg. (Repealed)	44
27	NC State Bar	Pastoral Counselors, Fee-Based Practicing	45
		Pharmacy	46
		Physical Therapy Examiners	48
		Plumbing, Heating & Fire Sprinkler Contractors	50
		Podiatry Examiners	52
		Professional Counselors	53
		Practicing Psychologists	54
		Professional Engineers & Land Surveyors	56
		Real Estate Appraisal Board	57
		Real Estate Commission	58
		Refrigeration Examiners	60
		Sanitarian Examiners	62
		Social Work Certification	63
		Soil Scientists	69
		Speech & Language Pathologists & Audiologists	64
		Substance Abuse Professionals	68
		Therapeutic Recreation Certification	65
		Veterinary Medical Board	66

Note: Title 21 contains the chapters of the various occupational licensing boards.



# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				

This index provides information related to notices, rules and other documents published in the Register. The information provided below includes notices and rules published on or after December 1, 1995 and will be cumulative through March 1997. For assistance contact the Rules Division at 919/733-2678.

Fiscal Note: S = Rule affects the expenditure or distribution of state funds. L = Rule affects the expenditure or distribution of local government funds. SE = Rule has a substantial economic impact of at least \$5,000,000 in a 12-month period. \* = Rule-making agency has determined that the rule does not impact state or local funds and does not have a substantial economic impact. See G.S. 150B-21.4.

## ACUPUNCTURE LICENSING BOARD

21 NCAC 01 .0101	11:18 NCR 1368									
21 NCAC 01 .0301		10:22 NCR 2860	Temp. Expired							
21 NCAC 01 .0702			10:16 NCR 2027	*	Approve	01/16/97	*			
21 NCAC 01 .0703			10:16 NCR 2027	*	Approve	01/16/97	*			
21 NCAC 01 .0704			10:16 NCR 2027	*	Approve	01/16/97	*			
21 NCAC 01 .0705	10:17 NCR 2228		10:22 NCR 2834	*	Approve	04/18/96	*		Codified	
21 NCAC 01 .0706			10:16 NCR 2027	*	Approve	02/20/97	*			
21 NCAC 01 .0707			10:16 NCR 2027	*	Approve	02/20/97	*			
21 NCAC 01 .0709	10:17 NCR 2228		10:22 NCR 2834	*	Approve	04/18/96	*		Codified	
21 NCAC 01 .0710			10:16 NCR 2027	*	Approve	01/16/97	*			
21 NCAC 01 .0711			10:16 NCR 2027	*	Approve	01/16/97	*			

## ADMINISTRATIVE HEARINGS

### Hearings Division

26 NCAC 03 .0301	11:03 NCR 110		11:09 NCR 588	*	Approve	10/17/96			Codified	
26 NCAC 03 .0302	11:03 NCR 110		11:09 NCR 588	*	Approve	10/17/96			Codified	
26 NCAC 03 .0303	11:03 NCR 110		11:09 NCR 588	*	Approve	10/17/96			Codified	
26 NCAC 03 .0304	11:03 NCR 110		11:09 NCR 588	*	Approve	10/17/96			Codified	
26 NCAC 03 .0305	11:03 NCR 110		11:09 NCR 588	*	Approve	10/17/96			Codified	

### Rules Division

26 NCAC 02C	11:19 NCR 1413									
26 NCAC 02C .0102	11:09 NCR 570		11:13 NCR 1058	*	Approve	12/19/96			Codified	
26 NCAC 02C .0103	11:09 NCR 570		11:13 NCR 1058	*	Approve	12/19/96	*		Codified	
26 NCAC 02C .0111	11:09 NCR 570		11:13 NCR 1058	*	Approve	12/19/96			Codified	
26 NCAC 02C .0307	11:09 NCR 570		11:13 NCR 1058	*	Approve	12/19/96	*		Codified	

# CUMULATIVE INDEX (April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
26 NCAC 02C .0401	11-09 NCR 570		11-13 NCR 1058	*	Approve	12/19/96	*		Codified	
26 NCAC 02C .0502	11-09 NCR 570		11-13 NCR 1058	*	Approve	12/19/96	*		Codified	
<b>ADMINISTRATION</b>										
1 NCAC 39 .0101	10-16A NCR 1672		11-14 NCR 1111	*	Approve	12/19/96			Codified	
1 NCAC 39 .0201	10-16A NCR 1672		11-14 NCR 1111	*	Approve	12/19/96			Codified	
<b>State Building Commission</b>										
1 NCAC 30G .0101	11-04 NCR 194		11-19 NCR 1414	*	Approve	03/20/97			11-26 NCR 2004	
1 NCAC 30G .0102	11-04 NCR 194		11-19 NCR 1414	*	Object	03/20/97			11-30 NCR 2314	
1 NCAC 30G .0103	11-04 NCR 194		11-19 NCR 1414	*	Approve	05/15/97	*		11-26 NCR 2004	
1 NCAC 30G .0104	11-04 NCR 194		11-19 NCR 1414	S/L	Approve	03/20/97	*		11-30 NCR 2314	
1 NCAC 30G .0105	11-04 NCR 194		11-19 NCR 1414	S/L	Approve	05/15/97	*		11-26 NCR 2004	
<b>AGRICULTURE</b>										
2 NCAC 09C .0701	10-24 NCR 3056	11-05 NCR 282	11-06 NCR 324	*	Approve	12/19/96			Codified	
2 NCAC 09C .0702	10-24 NCR 3056	11-05 NCR 282	11-06 NCR 324	*	Approve	12/19/96			Codified	
2 NCAC 09C .0704	10-24 NCR 3056	11-05 NCR 282	11-06 NCR 324	*	Approve	12/19/96			Codified	
2 NCAC 48A .0206	10-24 NCR 3056		11-06 NCR 324	*	Ext. Review	12/19/96	*		11-22 NCR 1717	
2 NCAC 48A .0211	10-24 NCR 3056		11-06 NCR 324	*	Approve	01/16/97	*		11-22 NCR 1717	
2 NCAC 48A .0214	10-24 NCR 3056		11-06 NCR 324	*	Ext. Review	12/19/96	*		11-22 NCR 1717	
2 NCAC 48A .1103	10-24 NCR 3056		11-06 NCR 324	*	Approve	01/16/97	*		11-22 NCR 1717	
2 NCAC 48A .1110	10-24 NCR 3056		11-06 NCR 324	*	Ext. Review	12/19/96	*		Codified	
2 NCAC 48B .0112	10-24 NCR 3056		11-06 NCR 324	*	Approve	12/19/96	*		Codified	
2 NCAC 48B .0114	10-24 NCR 3056		11-06 NCR 324	*	Approve	12/19/96	*		Codified	
2 NCAC 48B .0119	10-24 NCR 3056		11-06 NCR 324	*	Approve	12/19/96	*		Codified	
2 NCAC 48B .0120	10-24 NCR 3056		11-06 NCR 324	*	Approve	12/19/96	*		Codified	
2 NCAC 52A .0004	11-27 NCR 2053		11-06 NCR 324	*	Approve	12/19/96	*		Codified	
2 NCAC 52A .0005	11-27 NCR 2053									
2 NCAC 52A .0006	11-27 NCR 2053									
2 NCAC 52A .0007	11-27 NCR 2053									

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
2 NCAC 52A .0008	11:27 NCR 2053									
2 NCAC 52A .0009	11:27 NCR 2053									
2 NCAC 52B .0201	10:24 NCR 3056		11:06 NCR 324	*	Approve	12/19/96			Codified	
2 NCAC 52B .0212	11:14 NCR 1107		11:22 NCR 1709	*	Approve	05/15/97			11:30 NCR 2314	
2 NCAC 52B .0303	11:14 NCR 1107		11:22 NCR 1709	*	Approve	05/15/97			11:30 NCR 2314	
2 NCAC 52C .0701	11:14 NCR 1107		11:22 NCR 1709	*	Approve	05/15/97			11:30 NCR 2314	
2 NCAC 52D .0001	11:27 NCR 2053									
<b>Marketing Authority</b>										
2 NCAC 43F .0003	11:14 NCR 1107		11:22 NCR 1706	*	Object	05/15/97				
2 NCAC 43H .0101	11:14 NCR 1107		11:22 NCR 1706	*	Approve	05/15/97			11:30 NCR 2314	
2 NCAC 43H .0007	11:14 NCR 1107		11:22 NCR 1706	*	Object	05/15/97				
2 NCAC 43L .0202	11:14 NCR 1107		11:22 NCR 1706	*	Approve	05/15/97			11:30 NCR 2314	
2 NCAC 43L .0401	11:14 NCR 1107		11:22 NCR 1706	*	Approve	05/15/97			11:30 NCR 2314	
2 NCAC 43L .0402	11:14 NCR 1107		11:22 NCR 1706	*	Approve	05/15/97			11:30 NCR 2314	
2 NCAC 43L .0403	11:14 NCR 1107		11:22 NCR 1706	*	Approve	05/15/97			11:30 NCR 2314	
2 NCAC 43L .0405	11:14 NCR 1107		11:22 NCR 1706	*	Approve	05/15/97	*		11:30 NCR 2314	
<b>Plant Conservation Board</b>										
2 NCAC 48F .0301	11:07 NCR 407		11:11 NCR 883	*	Approve	03/20/97			11:26 NCR 2004	
2 NCAC 48F .0302	11:07 NCR 407		11:11 NCR 883	*	Approve	03/20/97			11:26 NCR 2004	
2 NCAC 48F .0304	11:07 NCR 407		11:11 NCR 883	*	Approve	03/20/97	*		11:26 NCR 2004	
2 NCAC 48F .0305	11:07 NCR 407		11:11 NCR 883	*	Approve	03/20/97	*		11:26 NCR 2004	
2 NCAC 48F .0306	11:07 NCR 407		11:11 NCR 883	*	Approve	03/20/97	*		11:26 NCR 2004	
<b>Structural Pest Control</b>										
2 NCAC 34 .0503		11:21 NCR 1651								
2 NCAC 34 .0602		11:21 NCR 1651								
2 NCAC 34 .0604		11:21 NCR 1651								
2 NCAC 34 .0605		11:21 NCR 1651								
<b>AUCTIONEERS LICENSING BOARD</b>										
21 NCAC 04B .0202	11:18 NCR 1368		11:28 NCR 2129	*						

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
COMMERCE										
4 NCAC 01E	11:09 NCR 569									
4 NCAC 01F	11:09 NCR 569									
4 NCAC 01H	11:09 NCR 569									
4 NCAC 01I	11:09 NCR 569									
4 NCAC 01J	11:09 NCR 569									
4 NCAC 01K	11:09 NCR 569									
Community Assistance										
4 NCAC 01K .0501	11:09 NCR 569									
4 NCAC 01K .0502	11:09 NCR 569									
4 NCAC 01K .0503	11:09 NCR 569									
4 NCAC 01K .0504	11:09 NCR 569									
4 NCAC 01K .0505	11:09 NCR 569									
4 NCAC 01K .0506	11:09 NCR 569									
4 NCAC 19L .0401	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0403	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0404	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0407	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0501	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0502	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0505	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0706	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0707	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0708	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0802	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0805	11:09 NCR 569									
4 NCAC 19L .0901	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0906	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0907	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L .0911	11:09 NCR 569		11:14 NCR 1113	*						

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
4 NCAC 19L.1002	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1004	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1009	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1011	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1301	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1302	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1303	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1701	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1702	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1703	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1801	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1802	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1803	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1804	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1805	11:09 NCR 569		11:14 NCR 1113	*						
4 NCAC 19L.1900	11:09 NCR 569		11:14 NCR 1113	*						
<b>Credit Union Division</b>										
4 NCAC 06C.0205	10:18 NCR 2398		11:29 NCR 2182	*						
4 NCAC 06C.0407	10:18 NCR 2398		11:29 NCR 2182	*						
4 NCAC 06C.0409	10:18 NCR 2398		11:29 NCR 2182	*						
<b>Energy</b>										
4 NCAC 12C.0007					Approve	07/18/96			Codified	
<b>State Ports Authority</b>										
4 NCAC 13A.0101	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13A.0102	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13A.0105	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13A.0202	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13A.0203	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13A.0204	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13B.0001	10:24 NCR 3056		11:13 NCR 1040	*						

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
4 NCAC 13B.0002	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13B.0003	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13B.0004	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13B.0005	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13C.0001	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13D.0101	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0101	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0102	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0103	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0201	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0202	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0301	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0302	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0401	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0402	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0403	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0404	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0405	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0501	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0502	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0601	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0602	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0603	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0701	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0702	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0801	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0803	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0901	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13E.0902	10:24 NCR 3056		11:13 NCR 1040	*						
4 NCAC 13F.0301	10:24 NCR 3056		11:13 NCR 1040	*						

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
4 NCAC 13F .0302	10:24 NCR 3056		11:13 NCR 1040	*						
<b>COMMUNITY COLLEGES</b>										
23 NCAC 01A .0001	11:18 NCR 1369	11:25 NCR 1919			Approve	01/16/97			11:22 NCR 1717	Notice Not Required
23 NCAC 01B .0001					Approve	01/16/97			11:22 NCR 1717	Notice Not Required
23 NCAC 01B .0004					Approve	01/16/97			11:22 NCR 1717	Notice Not Required
23 NCAC 01B .0005					Approve	01/16/97			11:22 NCR 1717	Notice Not Required
23 NCAC 01B .0008					Approve	01/16/97			11:22 NCR 1717	Notice Not Required
23 NCAC 02C .0108	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02C .0202	11:18 NCR 1369									
23 NCAC 02C .0207	11:18 NCR 1369									
23 NCAC 02C .0304					Object	01/16/97	*		11:24 NCR 1832	Notice Not Required
23 NCAC 02C .0305	11:18 NCR 1369	11:25 NCR 1919			Approve	02/20/97				
23 NCAC 02C .0604	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02C .0701	11:18 NCR 1369									
23 NCAC 02D .0103	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02D .0104										
23 NCAC 02D .0201	11:18 NCR 1369	11:25 NCR 1919			Approve	01/16/97			11:22 NCR 1717	Notice Not Required
23 NCAC 02D .0202	11:17 NCR 1336									
23 NCAC 02D .0202	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02D .0203	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02D .0301	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02D .0323	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02D .0324	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02D .0325	10:24 NCR 3058		11:09 NCR 585	*	Approve	11/21/96	*		Codified	
23 NCAC 02D .0327	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02E .0101	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02E .0102	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02E .0201	11:18 NCR 1369	11:25 NCR 1919			Object	01/16/97	*		11:24 NCR 1832	
23 NCAC 02E .0203	10:24 NCR 3058		11:09 NCR 585	*	Approve	02/20/97	*			

# **CUMULATIVE INDEX** (April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
23 NCAC 02E .0203	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02E .0204	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02E .0205	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02E .0501	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 02E .0604	11:18 NCR 1369	11:25 NCR 1919								
23 NCAC 03A .0113	10:24 NCR 3058		11:09 NCR 585	*	Approve	11/21/96	*		Codified	
<b>CRIME CONTROL &amp; PUBLIC SAFETY</b>										
14A NCAC 07 .0313	11:24 NCR 1818									
<b>CULTURAL RESOURCES</b>										
<b>USS North Carolina Battleship Commission</b>										
7 NCAC 05 .0202	10:18 NCR 2398		11:04 NCR 188	*	Approve	12/19/96			Codified	
7 NCAC 05 .0203	10:18 NCR 2398		11:04 NCR 188	*	Approve	12/19/96			Codified	
7 NCAC 05 .0203		11:19 NCR 1436								
7 NCAC 05 .0204	10:18 NCR 2398		11:04 NCR 188	*	Approve	12/19/96			Codified	
7 NCAC 05 .0207	10:18 NCR 2398		11:04 NCR 188	*	Approve	12/19/96			Codified	
<b>DENTAL EXAMINERS</b>										
21 NCAC 16B .0303	11:20 NCR 1538		11:25 NCR 1915	*						
21 NCAC 16I .0001	11:20 NCR 1538		11:25 NCR 1915	*						
21 NCAC 16I .0002	11:20 NCR 1538		11:25 NCR 1915	*						
21 NCAC 16I .0003	11:20 NCR 1538		11:25 NCR 1915	*						
21 NCAC 16I .0004	11:20 NCR 1538									
21 NCAC 16I .0005	11:20 NCR 1538									
21 NCAC 16I .0006	11:20 NCR 1538		11:25 NCR 1915	*						
21 NCAC 16M .0001	11:20 NCR 1538		11:25 NCR 1915	*						
21 NCAC 16M .0003	11:20 NCR 1538		11:25 NCR 1915	*						
21 NCAC 16R .0001	11:20 NCR 1538		11:25 NCR 1915	*						
21 NCAC 16R .0002	11:20 NCR 1538		11:25 NCR 1915	*						
21 NCAC 16R .0003	11:20 NCR 1538									
21 NCAC 16R .0004	11:20 NCR 1538		11:25 NCR 1915	*						



# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				

21 NCAC 16R .0005	11:20 NCR 1538									
21 NCAC 16V .0101	10:16 NCR 2043		11:20 NCR 1556	*						Notice Subject Matter
21 NCAC 16V .0102	10:16 NCR 2043		11:20 NCR 1556	*						Notice Subject Matter

## ENVIRONMENT, HEALTH, AND NATURAL RESOURCES

15A Public Notice										
15A Public Notice										
15A NCAC 01K	10:19 NCR 2506									
15A NCAC 01M .0101		11:06 NCR 368	Temp Expired							11:01 NCR 2
15A NCAC 01M .0101		11:19 NCR 1439								11:09 NCR 590
15A NCAC 01M .0102		11:06 NCR 368	Temp Expired							
15A NCAC 01M .0102		11:19 NCR 1439								
15A NCAC 01M .0201		11:06 NCR 368	Temp Expired							
15A NCAC 01M .0201		11:19 NCR 1439								
15A NCAC 01M .0202		11:06 NCR 368	Temp Expired							
15A NCAC 01M .0202		11:19 NCR 1439								
15A NCAC 01M .0301		11:06 NCR 368	Temp Expired							
15A NCAC 01M .0301		11:19 NCR 1439								
15A NCAC 01M .0302		11:06 NCR 368	Temp Expired							
15A NCAC 01M .0302		11:19 NCR 1439								
15A NCAC 01M .0303		11:06 NCR 368	Temp Expired							
15A NCAC 01M .0303		11:19 NCR 1439								
15A NCAC 01M .0304		11:06 NCR 368	Temp Expired							
15A NCAC 01M .0304		11:19 NCR 1439								
15A NCAC 01M .0305		11:06 NCR 368	Temp Expired							
15A NCAC 01M .0305		11:19 NCR 1439								
15A NCAC 01M .0306		11:06 NCR 368	Temp Expired							
15A NCAC 01M .0306		11:19 NCR 1439								

## Coastal Resources Commission

15A NCAC 07	11:04 NCR 183									
15A NCAC 07H .0104	10:24 NCR 3045		11:07 NCR 409	*	Object	11/21/96				11:09 NCR 575

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 07H .0106	10:16 NCR 1921		11:04 NCR 190	*	Approve	12/19/96	*			11:20 NCR 1569
15A NCAC 07H .0106	11:19 NCR 1408		11:27 NCR 2058	*	Approve	09/19/96	*		Codified	Notice Subject Matter
15A NCAC 07H .0201	11:22 NCR 1704		11:27 NCR 2058	*						
15A NCAC 07H .0202	11:22 NCR 1704		11:27 NCR 2058	*						
15A NCAC 07H .0203	11:22 NCR 1704		agency withdrew							
15A NCAC 07H .0204	11:22 NCR 1704		11:27 NCR 2058	*						
15A NCAC 07H .0205	11:22 NCR 1704		11:27 NCR 2058	*						
15A NCAC 07H .0206	11:22 NCR 1704		11:27 NCR 2058	*						
15A NCAC 07H .0207	11:22 NCR 1704		agency withdrew							
15A NCAC 07H .0208	11:22 NCR 1704		11:27 NCR 2058	*						
15A NCAC 07H .0208	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07H .0208	11:19 NCR 1408		11:27 NCR 2058	*						
15A NCAC 07H .0304	10:24 NCR 3045		11:07 NCR 409	*	Object	11/21/96	*		Codified	11:09 NCR 575 11:20 NCR 1569
15A NCAC 07H .0304	11:15 NCR 1200	11:15 NCR 1226	11:27 NCR 2069	S	Approve	12/19/96				
15A NCAC 07H .0305	11:15 NCR 1200	11:15 NCR 1226	11:27 NCR 2069	S						
15A NCAC 07H .0306	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07H .0309	11:08 NCR 442		11:12 NCR 981	*	Approve	01/16/97	*		11:22 NCR 1717	
15A NCAC 07H .1104	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07H .1202	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07H .1204	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07H .1205	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07H .1304	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07H .1404	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07H .1504	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07H .1600	11:15 NCR 1200		11:11 NCR 907	*						
15A NCAC 07H .1601	11:15 NCR 1200		11:27 NCR 2071	*						
15A NCAC 07H .1604	11:15 NCR 1200		11:27 NCR 2071	*						
15A NCAC 07H .1605	11:15 NCR 1200		11:27 NCR 2071	*						
15A NCAC 07H .1704	11:04 NCR 183		11:11 NCR 907	*						

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 07H .1804	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07H .1904	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07H .2004	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07H .2104	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07J .0102	10:24 NCR 3045		11:04 NCR 190	*	Approve	11/21/96			Codified	
15A NCAC 07K .0203	11:04 NCR 183		11:11 NCR 907	*						
15A NCAC 07M .0301	10:16B NCR 1921		11:11 NCR 907	*						
15A NCAC 07M .0302	10:16B NCR 1921		11:11 NCR 907	*						
15A NCAC 07M .0303	10:16B NCR 1921		11:11 NCR 907	*						
15A NCAC 07M .0304	10:16B NCR 1921		11:11 NCR 907	*						
15A NCAC 07M .0305	10:16B NCR 1921		11:11 NCR 907	*						
15A NCAC 07M .0306	10:16B NCR 1921		11:11 NCR 907	*						
15A NCAC 07M .0307	10:16B NCR 1921		11:11 NCR 907	*						
15A NCAC 07M .0308	10:16B NCR 1921		11:11 NCR 907	*						
15A NCAC 07M .0309	10:16B NCR 1921		11:11 NCR 907	*						
15A NCAC 07M .0401	10:18 NCR 2317		11:11 NCR 931	*	Approve	01/16/97	*			
15A NCAC 07M .0402	10:18 NCR 2317		11:11 NCR 931	*	Approve	01/16/97	*			
15A NCAC 07M .0403	10:18 NCR 2317		11:11 NCR 931	*	Object	01/16/97	*			
					Approve	02/20/97	*		11:24 NCR 1832	
15A NCAC 07M .1201	11:19 NCR 1408		11:27 NCR 2058	*						
15A NCAC 07M .1202	11:19 NCR 1408		11:27 NCR 2058	*						
<b>Environmental Management Commission</b>										
15A NCAC 02	10:24 NCR 3045									
15A NCAC 02	11:04 NCR 183									
15A NCAC 02	11:19 NCR 1408									
15A NCAC 02B .0101	11:24 NCR 1818		11:30 NCR 2303	*						
15A NCAC 02B .0202	11:24 NCR 1818		11:30 NCR 2303	*						
15A NCAC 02B .0223	11:02 NCR 75									
15A NCAC 02B .0223	11:03 NCR 109									
15A NCAC 02B .0224	10:18 NCR 2400		11:12 NCR 973	*						

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 02B .0227	10:18 NCR 2400		11:12 NCR 973	*						
15A NCAC 02B .0229	11:03 NCR 109		11:09 NCR 572	*	Object	11/21/96	*		Codified	
15A NCAC 02B .0230	11:24 NCR 1818		11:30 NCR 2303	*	Approve	12/19/96				
15A NCAC 02B .0231	11:02 NCR 75		11:10 NCR 824	L/S/E						
			11:14 NCR 1136							
15A NCAC 02B .0232	11:02 NCR 75		11:10 NCR 824	L						
			11:14 NCR 1136							
15A NCAC 02B .0233	11:02 NCR 75		11:10 NCR 824	L						
			11:14 NCR 1136							
15A NCAC 02B .0234	11:02 NCR 75		11:10 NCR 824	*						
			11:14 NCR 1136							
15A NCAC 02B .0235	11:02 NCR 75		11:10 NCR 824	*						
			11:14 NCR 1136							
15A NCAC 02B .0236	11:02 NCR 75		11:10 NCR 824	L						
			11:14 NCR 1136							
15A NCAC 02B .0237				*	Approve	12/19/96			Codified	
15A NCAC 02B .0303	10:18 NCR 2400		11:12 NCR 973	*						
15A NCAC 02B .0304	11:24 NCR 1818									
15A NCAC 02B .0304	11:26 NCR 1976									
15A NCAC 02B .0304	11:26 NCR 1984									
15A NCAC 02B .0305	11:20 NCR 1534									
15A NCAC 02B .0306	11:26 NCR 1976									
15A NCAC 02B .0306	11:26 NCR 1984									
15A NCAC 02B .0307	11:26 NCR 1976									
15A NCAC 02B .0307	11:26 NCR 1984									
15A NCAC 02B .0308	11:20 NCR 1534			*						
15A NCAC 02B .0308	11:26 NCR 1976		11:28 NCR 2121							
15A NCAC 02B .0308	11:26 NCR 1976									
15A NCAC 02B .0309	11:26 NCR 1976									
15A NCAC 02B .0309	11:26 NCR 1984									
15A NCAC 02B .0311	11:26 NCR 1976									

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 02B .0311	11:26 NCR 1984									
15A NCAC 02B .0313	11:24 NCR 1818									
15A NCAC 02B .0313	11:26 NCR 1976									
15A NCAC 02B .0313	11:26 NCR 1984									
15A NCAC 02B .0315	11:02 NCR 75		11:09 NCR 572	L	Approve	11/21/96	*		Codified	
15A NCAC 02B .0315	11:24 NCR 1818									
15A NCAC 02B .0316	11:20 NCR 1534									
15A NCAC 02B .0316	11:26 NCR 1976									
15A NCAC 02B .0316	11:26 NCR 1984									
15A NCAC 02B .0317	11:26 NCR 1976									
15A NCAC 02B .0317	11:26 NCR 1984									
15A NCAC 02C .0211					Approve	01/16/97			11:22 NCR 1717	Notice Not Required
15A NCAC 02C .0213					Approve	01/16/97			11:22 NCR 1717	Notice Not Required
15A NCAC 02C .0214					Approve	01/16/97			11:22 NCR 1717	Notice Not Required
15A NCAC 02D .0101	11:15 NCR 1200									
15A NCAC 02D .0104	11:15 NCR 1200									
15A NCAC 02D .0105	11:15 NCR 1200									
15A NCAC 02D .0108	11:15 NCR 1200									
15A NCAC 02D .0202	11:15 NCR 1200									
15A NCAC 02D .0302	11:15 NCR 1200									
15A NCAC 02D .0307	11:15 NCR 1200									
15A NCAC 02D .0501	11:15 NCR 1200									
15A NCAC 02D .0518	10:24 NCR 3045		11:08 NCR 472	*	Approve	11/21/96			Codified	
15A NCAC 02D .0518	11:19 NCR 1408									
15A NCAC 02D .0521	11:15 NCR 1200									
15A NCAC 02D .0524	10:24 NCR 3045		11:08 NCR 472	*	Approve	11/21/96	*		Codified	
15A NCAC 02D .0524	11:15 NCR 1200									
15A NCAC 02D .0525	11:15 NCR 1200									
15A NCAC 02D .0530	10:24 NCR 3045		11:08 NCR 472	*	Approve	11/21/96			Codified	

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 02D .0531	11:15 NCR 1200									
15A NCAC 02D .0535	10:18 NCR 2317		11:16 NCR 1271	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02D .0610	11:15 NCR 1200									
15A NCAC 02D .0806	11:26 NCR 1976									
15A NCAC 02D .0902	10:24 NCR 3045		11:08 NCR 472	*	Approve	11/21/96			Codified	
15A NCAC 02D .0902	11:19 NCR 1408									
15A NCAC 02D .0907	10:24 NCR 3045		11:08 NCR 472	*	Approve	11/21/96			Codified	
15A NCAC 02D .0909	10:24 NCR 3045		11:08 NCR 472	*	Approve	11/21/96			Codified	
15A NCAC 02D .0909	11:19 NCR 1408									
15A NCAC 02D .0910	10:24 NCR 3045		11:08 NCR 472	*	Approve	11/21/96			Codified	
15A NCAC 02D .0911	10:24 NCR 3045		11:08 NCR 472	*	Approve	11/21/96			Codified	
15A NCAC 02D .0912	11:15 NCR 1200									
15A NCAC 02D .0917	11:19 NCR 1408									
15A NCAC 02D .0918	11:19 NCR 1408									
15A NCAC 02D .0919	11:19 NCR 1408									
15A NCAC 02D .0920	11:19 NCR 1408									
15A NCAC 02D .0921	11:19 NCR 1408									
15A NCAC 02D .0922	11:19 NCR 1408									
15A NCAC 02D .0923	11:19 NCR 1408									
15A NCAC 02D .0924	11:19 NCR 1408									
15A NCAC 02D .0934	11:19 NCR 1408									
15A NCAC 02D .0946	10:24 NCR 3045		11:08 NCR 472	*	Approve	11/21/96			Codified	
15A NCAC 02D .0948	11:19 NCR 1408									
15A NCAC 02D .0949	11:19 NCR 1408									
15A NCAC 02D .0950	11:19 NCR 1408									
15A NCAC 02D .0951	11:19 NCR 1408									
15A NCAC 02D .0953	11:15 NCR 1200									
15A NCAC 02D .0953	11:26 NCR 1976									
15A NCAC 02D .0954	10:24 NCR 3045		11:08 NCR 472	*	Approve	11/21/96	*		Codified	
15A NCAC 02D .0954	11:15 NCR 1200									

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 02D .1005	11:15 NCR 1200									
15A NCAC 02D .1100	11:08 NCR 442									
15A NCAC 02D .1106	11:26 NCR 1976									
15A NCAC 02D .1107	11:15 NCR 1200									
15A NCAC 02D .1110	10:24 NCR 3045				Approve	11/21/96	*		Codified	
15A NCAC 02D .1111	10:24 NCR 3045			*	Approve	11/21/96	*		Codified	
15A NCAC 02D .1201	10:24 NCR 3045		11:08 NCR 472		Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02D .1202	10:24 NCR 3045		11:16 NCR 1271	L/SE	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02D .1203	10:24 NCR 3045		11:16 NCR 1271	L/SE	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02D .1203	11:15 NCR 1200		11:16 NCR 1271	L/SE	Approve	04/17/97				
15A NCAC 02D .1204	10:24 NCR 3045		11:16 NCR 1271	L/SE	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02D .1205	10:24 NCR 3045		11:16 NCR 1271	L/SE	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02D .1206	10:24 NCR 3045		11:16 NCR 1271	L/SE	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02D .1207	10:24 NCR 3045		11:16 NCR 1271	L/SE	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02D .1208	10:24 NCR 3045		11:16 NCR 1271	L/SE	Approve	04/17/97	*		11:29 NCR 2211	
15A NCAC 02D .1209	10:24 NCR 3045		11:16 NCR 1271	L/SE	Approve	04/17/97	*		11:29 NCR 2211	
15A NCAC 02D .1402	10:24 NCR 3045		11:08 NCR 472	*	Approve	11/21/96			Codified	
15A NCAC 02D .1403	10:24 NCR 3045		11:08 NCR 472	*	Approve	11/21/96			Codified	
15A NCAC 02D .1500	11:19 NCR 1408									
15A NCAC 02D .1902	11:19 NCR 1408									
15A NCAC 02D .1903	11:19 NCR 1408									
15A NCAC 02D .2200	11:15 NCR 1200									
15A NCAC 02D .2200	11:26 NCR 1976									
15A NCAC 02H .0225	11:15 NCR 1200	11:15 NCR 1225	11:20 NCR 1550	*						
15A NCAC 02H .0610	11:08 NCR 442	11:27 NCR 2073	11:27 NCR 2073	*						
15A NCAC 02H .1202	11:15 NCR 1200									
15A NCAC 02H .1203	11:15 NCR 1200									
15A NCAC 02H .1204	11:15 NCR 1200									
15A NCAC 02H .1205	11:15 NCR 1200									

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 02L	11:15 NCR 1200 11:15 NCR 1204									
15A NCAC 02L .0106		10:19 NCR 2508	11:21 NCR 1639	*						
15A NCAC 02L .0115	11:15 NCR 1200 11:15 NCR 1204		11:21 NCR 1639	L						
15A NCAC 02L .0202	10:20 NCR 2591									
15A NCAC 02N	11:15 NCR 1200									
15A NCAC 02N	11:15 NCR 1204									
15A NCAC 02N .0701	11:15 NCR 1200		11:21 NCR 1639	*						
15A NCAC 02N .0707	11:15 NCR 1204		11:21 NCR 1639	*						
15A NCAC 02P	11:15 NCR 1200									
15A NCAC 02P .0402	11:15 NCR 1204	10:19 NCR 2512	11:21 NCR 1639	*						
15A NCAC 02Q .0102			11:06 NCR 350	*						
15A NCAC 02Q .0102	10:24 NCR 2400		11:08 NCR 472	S/L	Approve	11/21/96	*		Codified	
15A NCAC 02Q .0102	11:19 NCR 1408									
15A NCAC 02Q .0104	10:24 NCR 2400		11:08 NCR 472	*	Approve	11/21/96	*		Codified	
15A NCAC 02Q .0107	10:18 NCR 2400		11:08 NCR 472	*	Approve	11/21/96			Codified	
15A NCAC 02Q .0207	11:19 NCR 1408									
15A NCAC 02Q .0300	11:26 NCR 1976									
15A NCAC 02Q .0312	10:24 NCR 3045		11:16 NCR 1271	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02Q .0313	10:24 NCR 3045		11:16 NCR 1271	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02Q .0507	10:24 NCR 2400		11:08 NCR 472	S/L	Approve	11/21/96			Codified	
15A NCAC 02Q .0512	10:24 NCR 2400		11:08 NCR 472	S/L	Approve	11/21/96			Codified	
15A NCAC 02Q .0514	10:24 NCR 2400		11:08 NCR 472	S/L	Approve	11/21/96			Codified	
15A NCAC 02Q .0515	10:24 NCR 2400		11:08 NCR 472	S/L	Approve	11/21/96			Codified	
15A NCAC 02Q .0517	10:24 NCR 2400		11:08 NCR 472	S/L	Approve	11/21/96			Codified	
15A NCAC 02Q .0525	10:24 NCR 3045		11:16 NCR 1271	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02Q .0527	10:24 NCR 3045		11:16 NCR 1271	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02Q .0607	10:24 NCR 3045		11:16 NCR 1271	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 02Q .0700	11:08 NCR 442									
15A NCAC 02R .0501		11:27 NCR 2075								



# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 02R .0502		11:27 NCR 2075								
15A NCAC 02R .0503		11:27 NCR 2075								
15A NCAC 02R .0504		11:27 NCR 2075								
NPDES Permits										11:06 NCR 317
NPDES Permits										11:07 NCR 406
NPDES Permits										11:27 NCR 2051
NPDES Permits										11:28 NCR 2115
NPDES Permits										11:30 NCR 2296
NPDES Permits										11:30 NCR 2297
Public Notice - Jordan Lake Water Supply Storage Allocations										
<b>Health Services, Commission for</b>										
15A NCAC 13A .0101	11:16 NCR 1269		11:20 NCR 1552	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 13A .0105	11:16 NCR 1269		11:20 NCR 1552	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 13A .0107	11:16 NCR 1269		11:20 NCR 1552	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 13A .0111	11:16 NCR 1269		11:20 NCR 1552	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 13A .0112	11:16 NCR 1269		11:20 NCR 1552	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 13A .0119	11:16 NCR 1269		11:20 NCR 1552	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 13B .1627	11:08 NCR 442		11:13 NCR 1055	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 13B .1800	11:08 NCR 442									
15A NCAC 13B .1800	11:26 NCR 1976									
15A NCAC 13C .0301	10:18 NCR 2317		11:06 NCR 357	*	Approve	09/19/96	*		Codified	
15A NCAC 13C .0302	10:18 NCR 2317		11:06 NCR 357	*	Object	09/19/96	*		Codified	
			11:06 NCR 357	*	Approve	11/21/96	*		Codified	
15A NCAC 13C .0303	10:18 NCR 2317		11:06 NCR 357	*	Approve	09/19/96	*		Codified	
15A NCAC 13C .0304	10:18 NCR 2317		11:06 NCR 357	*	Approve	11/21/96	*		Codified	
15A NCAC 13C .0305	10:18 NCR 2317		11:06 NCR 357	*	Approve	09/19/96	*		Codified	
15A NCAC 13C .0306	10:18 NCR 2317		11:06 NCR 357	*	Object	09/19/96	*		Codified	
			11:06 NCR 357	*	Approve	11/21/96	*		Codified	
15A NCAC 13C .0307	10:18 NCR 2317		11:06 NCR 357	*	Approve	09/19/96	*		Codified	
15A NCAC 13C .0308	10:18 NCR 2317		11:06 NCR 357	*	Approve	09/19/96	*		Codified	
15A NCAC 18A	11:04 NCR 183			*	Approve	09/19/96	*		Codified	

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 18A .0134	11-08 NCR 442		11:12 NCR 987	*	Object	12/19/96	*		11:22 NCR 1717	
15A NCAC 18A .0134					Approve	01/16/97			11:22 NCR 1717	Notice Not Required
15A NCAC 18A .0136	11-08 NCR 442		11:12 NCR 987	*	Approve	01/16/97			Codified	
15A NCAC 18A .0137	11-08 NCR 442		11:12 NCR 987	*	Approve	12/19/96			Codified	
15A NCAC 18A .0159	11-08 NCR 442		11:12 NCR 987	*	Approve	12/19/96			Codified	
15A NCAC 18A .0168	11-08 NCR 442		11:12 NCR 987	*	Approve	12/19/96			Codified	
15A NCAC 18A .0168					Object	12/19/96	*		11:22 NCR 1717	
15A NCAC 18A .0169	11-08 NCR 442		11:12 NCR 987	*	Approve	01/16/97			11:22 NCR 1717	Notice Not Required
15A NCAC 18A .0173	11-08 NCR 442		11:12 NCR 987	*	Approve	01/16/97			Codified	
15A NCAC 18A .0174	11-08 NCR 442		11:12 NCR 987	*	Approve	12/19/96			Codified	
15A NCAC 18A .0175	11-08 NCR 442		11:12 NCR 987	*	Approve	12/19/96			Codified	
15A NCAC 18A .0176	11-08 NCR 442		11:12 NCR 987	*	Approve	12/19/96			Codified	
15A NCAC 18A .0182	11-08 NCR 442		11:12 NCR 987	*	Object	12/19/96			11:22 NCR 1717	
15A NCAC 18A .0182					Approve	01/16/97			11:22 NCR 1717	Notice Not Required
15A NCAC 18A .0183	11-08 NCR 442		11:12 NCR 987	*	Object	12/19/96	*		11:22 NCR 1717	
15A NCAC 18A .0184	11-08 NCR 442		11:12 NCR 987	*	Approve	01/16/97			11:22 NCR 1717	Notice Not Required
15A NCAC 18A .0185	11-08 NCR 442		11:12 NCR 987	*	Approve	01/16/97			11:22 NCR 1717	Notice Not Required
15A NCAC 18A .0186	11-08 NCR 442		11:12 NCR 987	*	Object	12/19/96			11:22 NCR 1717	Notice Not Required
15A NCAC 18A .0187	11-08 NCR 442		11:12 NCR 987	*	Approve	01/16/97			Codified	
15A NCAC 18A .0301	11-08 NCR 442		11:12 NCR 987	*	Object	12/19/96			11:22 NCR 1717	
15A NCAC 18A .0301					Approve	01/16/97			Codified	
15A NCAC 18A .0302	11-08 NCR 442		11:12 NCR 987	*	Object	12/19/96	*		11:22 NCR 1717	
15A NCAC 18A .0401	11-08 NCR 442		11:12 NCR 987	*	Approve	01/16/97			11:22 NCR 1717	Notice Not Required
15A NCAC 18A .0421	11-08 NCR 442		11:12 NCR 987	*	Approve	01/16/97	*		Codified	
15A NCAC 18A .0421					Approve	12/19/96			Codified	
15A NCAC 18A .0424	11-08 NCR 442		11:12 NCR 987	*	Object	12/19/96	*		11:22 NCR 1717	
15A NCAC 18A .0425	11-08 NCR 442		11:12 NCR 987	*	Approve	01/16/97			Codified	
15A NCAC 18A .0614	11-08 NCR 442		11:12 NCR 987	*	Approve	12/19/96			Codified	
15A NCAC 18A .0614					Object	12/19/96			11:22 NCR 1717	Notice Not Required
					Approve	01/16/97			11:22 NCR 1717	Notice Not Required
					Approve	01/16/97				

# **CUMULATIVE INDEX** (April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 18A .0615	11:08 NCR 442		11:12 NCR 987	*	Approve	12/19/96			Codified	
15A NCAC 18A .0616	11:08 NCR 442		11:12 NCR 987	*	Approve	12/19/96			Codified	
15A NCAC 18A .0617	11:08 NCR 442		11:12 NCR 987	*	Approve	12/19/96	*		Codified	
15A NCAC 18A .0618	11:08 NCR 442		11:12 NCR 987	*	Object	12/19/96				
15A NCAC 18A .0618					Approve	01/16/97				
15A NCAC 18A .0620	11:08 NCR 442		11:12 NCR 987	*	Approve	01/16/97			11:22 NCR 1717	Notice Not Required
15A NCAC 18A .0621	11:08 NCR 442		11:12 NCR 987	*	Approve	12/19/96			11:22 NCR 1717	
15A NCAC 18A .0901	11:08 NCR 442		11:12 NCR 987	*	Object	12/19/96			Codified	
15A NCAC 18A .0901					Approve	01/16/97				
15A NCAC 18A .1301	11:08 NCR 442		11:12 NCR 987	*	Object	12/19/96	*		11:22 NCR 1717	
15A NCAC 18A .1301					Approve	01/16/97				
15A NCAC 18A .1302	11:08 NCR 442		11:12 NCR 987	*	Approve	01/16/97			11:22 NCR 1717	Notice Not Required
15A NCAC 18A .1319	11:08 NCR 442		11:12 NCR 987	*	Object	12/19/96	*		11:22 NCR 1717	
15A NCAC 18A .1319					Approve	01/16/97			Codified	
15A NCAC 18A .1805	11:04 NCR 183		11:09 NCR 576	*	Approve	12/19/96			11:22 NCR 1717	Notice Not Required
15A NCAC 18A .1814					Approve	04/18/96			Codified	
15A NCAC 18A .1937	11:19 NCR 1408	11:20 NCR 1561	11:12 NCR 987	*	Object	12/19/96			11:22 NCR 1717	Notice Not Required
15A NCAC 18A .1938	11:19 NCR 1408	11:20 NCR 1561			Approve	01/16/97			11:22 NCR 1717	
15A NCAC 18A .1958	11:19 NCR 1408	11:20 NCR 1561			Approve	01/16/97			Codified	
15A NCAC 18A .1961	11:19 NCR 1408	11:20 NCR 1561			Approve	01/16/97			Codified	
15A NCAC 18A .2601		11:01 NCR 24	11:05 NCR 273	*	Approve	10/17/96			11:22 NCR 1717	Notice Not Required
15A NCAC 18A .2701					Approve	06/20/96	*		Codified	
15A NCAC 19A .0101	11:26 NCR 1976									
15A NCAC 19A .0102	11:26 NCR 1976									
15A NCAC 19A .0201	11:26 NCR 1976									
15A NCAC 19A .0203	11:21 NCR 1638									
15A NCAC 19A .0205	11:26 NCR 1976									
15A NCAC 20D .0243										
15A NCAC 21H .0111		11:06 NCR 371	Temp expired 03/11/97		Approve	04/18/96			Codified	

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 21H .0113		11-06 NCR 371	Temp expired 03/11/97							
15A NCAC 21H .0101		11-07 NCR 422	11-20 NCR 1552	*	Approve	04/17/97	*		11-29 NCR 2211	
15A NCAC 21J .0101		11-07 NCR 422	11-20 NCR 1552	*	Approve	04/17/97	*		11-29 NCR 2211	
15A NCAC 24A .0202		11-24 NCR 1827								
15A NCAC 26C .0001	11-19 NCR 1408									
15A NCAC 26C .0002	11-19 NCR 1408									
15A NCAC 26C .0003	11-19 NCR 1408									
15A NCAC 26C .0004	11-19 NCR 1408									
15A NCAC 26C .0005	11-19 NCR 1408									
15A NCAC 26C .0006	11-19 NCR 1408									
15A NCAC 26C .0007	11-19 NCR 1408									
<b>Marine Fisheries Commission</b>										
15A NCAC 03	11-11 NCR 881									
15A NCAC 03	11-20 NCR 1537									
15A NCAC 03	11-26 NCR 1976									
15A NCAC 03	11-26 NCR 1985									
15A NCAC 03I .0101	11-07 NCR 407		11-11 NCR 888	*	Approve	12/19/96	*		Codified	
15A NCAC 03I .0105	11-07 NCR 407		11-11 NCR 888	*	Approve	12/19/96	*		Codified	
15A NCAC 03I .0107	N/A	N/A	N/A		Approve	04/17/97			11-29 NCR 2211	NoticeNot Required
15A NCAC 03I .0110	N/A	N/A	N/A		Approve	04/17/97			11-29 NCR 2211	NoticeNot Required
15A NCAC 03I .0116	N/A	N/A	N/A		Approve	04/17/97			11-29 NCR 2211	NoticeNot Required
15A NCAC 03I .0117	11-26 NCR 1976	11-26 NCR 2000								
15A NCAC 03I .0019			10-21 NCR 2737	*	Approve	05/16/96	*		Codified	
15A NCAC 03J .0104	N/A	N/A	N/A		Approve	04/17/97			11-29 NCR 2211	NoticeNot Required
15A NCAC 03J .0202	11-07 NCR 407		11-11 NCR 888	*						
15A NCAC 03J .0301	N/A	N/A	N/A		Approve	04/17/97			11-29 NCR 2211	NoticeNot Required
15A NCAC 03J .0401			10-21 NCR 2688	*	Approve	05/16/96	*		Codified	
15A NCAC 03K .0105	N/A	N/A	N/A		Approve	04/17/97			11-29 NCR 2211	NoticeNot Required
15A NCAC 03K .0204	N/A	N/A	N/A		Approve	04/17/97			11-29 NCR 2211	NoticeNot Required
15A NCAC 03K .0304	N/A	N/A	N/A		Approve	04/17/97			11-29 NCR 2211	NoticeNot Required

# CUMULATIVE INDEX (April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 03L .0102	11-07 NCR 407		11:11 NCR 888	*						
15A NCAC 03L .0201	11-07 NCR 407		11:11 NCR 888	*	Approve	12/19/96	*		Codified	
15A NCAC 03L .0203	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03L .0205	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03M .0202	11-03 NCR 110	11:11 NCR 938		*	Approve	12/19/96			Codified	
15A NCAC 03M .0204		11:14 NCR 1153	11:18 NCR 1371	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 03M .0401	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03M .0503	11-07 NCR 407		11:11 NCR 938	*	Approve	12/19/96			Codified	
15A NCAC 03M .0503		11:18 NCR 1383	11:26 NCR 1988	*						
15A NCAC 03M .0504	11-03 NCR 110	11:11 NCR 938		*	Approve	12/19/96	*		Codified	
15A NCAC 03M .0504		11:14 NCR 1153		*						
15A NCAC 03M .0506	11-07 NCR 407		11:11 NCR 888	*	Approve	12/19/96			Codified	
15A NCAC 03M .0506		11:18 NCR 1383	11:26 NCR 1988	*	Approve	12/19/96				
15A NCAC 03M .0507		11:11 NCR 938		*						
15A NCAC 03M .0511	11-03 NCR 110	11:11 NCR 938	11:26 NCR 1988	*	Approve	12/19/96	*		Codified	
15A NCAC 03M .0514		11:18 NCR 1383	11:26 NCR 1088	*						
15A NCAC 03N .0103	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03N .0104	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03N .0105	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03O .0101		N/A	N/A		Object	04/17/97				
15A NCAC 03O .0201	N/A	N/A	N/A		Approve	05/15/97			11:30 NCR 2314	Notice/Not Required
15A NCAC 03O .0202	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03O .0205	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03O .0208	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03R .0101	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03R .0102	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03R .0103	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03R .0104	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03R .0105	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice/Not Required
15A NCAC 03R .0106	11-07 NCR 407		11:11 NCR 888	*	Approve	12/19/96			Codified	

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 03R .0107	N/A	N/A	N/A		Approve	04/17/97			11:29 NCR 2211	Notice:Not Required
15A NCAC 03R .0107	11:07 NCR 407		11:11 NCR 888	*	Approve	12/19/96			Codified	
<b>Parks and Recreation</b>										
15A NCAC 12B .1206	10:18 NCR 2317		11:12 NCR 985	*	Object	11/21/96	*		Codified	
<b>Soil and Water Conservation</b>										
15A NCAC 06E .0102	11:08 NCR 442		11:12 NCR 979	*	Approve	12/19/96			Codified	
15A NCAC 06E .0102	11:12 NCR 1004		Temp. Expired 06/13/97							
15A NCAC 06E .0103	11:08 NCR 442		11:12 NCR 979	*	Approve	12/19/96			Codified	
15A NCAC 06E .0105	11:12 NCR 1004		Temp. Expired 06/13/97							
<b>Water Pollution Control System Operators Certification Commission</b>										
15A NCAC 08A	11:26 NCR 1976									
15A NCAC 08B	11:26 NCR 1976									
15A NCAC 08C	11:26 NCR 1976									
15A NCAC 08D	11:26 NCR 1976									
15A NCAC 08E	11:26 NCR 1976									
15A NCAC 08F	11:26 NCR 1976									
15A NCAC 08F .0101	11:19 NCR 1442		11:28 NCR 2123	*						
15A NCAC 08F .0102	11:19 NCR 1442		11:28 NCR 2123	*						
15A NCAC 08F .0201	11:19 NCR 1442		11:28 NCR 2123	S						
15A NCAC 08F .0202	11:19 NCR 1442		11:28 NCR 2123	S						
15A NCAC 08F .0203	11:19 NCR 1442		11:28 NCR 2123	S						
15A NCAC 08F .0301	11:19 NCR 1442		11:28 NCR 2123	S						
15A NCAC 08F .0401	11:19 NCR 1442		11:28 NCR 2123	*						
15A NCAC 08F .0402	11:19 NCR 1442		11:28 NCR 2123	S						
15A NCAC 08F .0403	11:19 NCR 1442		11:28 NCR 2123	S						
15A NCAC 08F .0404	11:19 NCR 1442		11:28 NCR 2123	S						
15A NCAC 08F .0405	11:19 NCR 1442		11:28 NCR 2123	S						
15A NCAC 08F .0406	11:19 NCR 1442		11:28 NCR 2123	S						
15A NCAC 08F .0407	11:19 NCR 1442		11:28 NCR 2123	S						

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 08F .0501		11:19 NCR 1442	11:28 NCR 2123	*						
15A NCAC 08F .0502		11:19 NCR 1442	11:28 NCR 2123	S						
15A NCAC 08F .0503		11:19 NCR 1442	11:28 NCR 2123	S						
15A NCAC 08F .0504		11:19 NCR 1442	11:28 NCR 2123	S						
15A NCAC 08F .0505		11:19 NCR 1442	11:28 NCR 2123	S						
15A NCAC 08F .0506		11:19 NCR 1442	11:28 NCR 2123	*						
<b>Wildlife Resources Commission</b>										
15A NCAC 10B .0106	11:02 NCR 76		11:08 NCR 495	*	Approve	10/17/96	*		Codified	
15A NCAC 10B .0113	11:07 NCR 408		11:12 NCR 983	*	Approve	12/19/96	*		Codified	
15A NCAC 10B .0115	11:07 NCR 408		11:12 NCR 984	*	Approve	12/19/96			Codified	
15A NCAC 10B .0115	11:11 NCR 882									
15A NCAC 10B .0116	11:12 NCR 959		11:18 NCR 1372	*	Approve	04/17/97			11:29 NCR 2211	
15A NCAC 10B .0123	11:02 NCR 76		11:08 NCR 495	*	Approve	10/17/96			Codified	
15A NCAC 10B .0203	11:02 NCR 76		11:08 NCR 495	*	Approve	11/21/96	*		Codified	
15A NCAC 10B .0208	11:02 NCR 76		11:08 NCR 495	*						
15A NCAC 10B .0209	11:02 NCR 76		11:08 NCR 495	*	Approve	11/21/96			Codified	
15A NCAC 10C .0107	11:02 NCR 76									
15A NCAC 10C .0205	11:02 NCR 76		11:08 NCR 495	*	Approve	11/21/96	*		Codified	
15A NCAC 10C .0305	11:02 NCR 76		11:08 NCR 495	*	Approve	11/21/96	*		Codified	
15A NCAC 10C .0401	11:02 NCR 76									
15A NCAC 10C .0401	11:07 NCR 408									
15A NCAC 10D .0002	11:02 NCR 76		11:08 NCR 495	*						
15A NCAC 10D .0003	11:02 NCR 76		11:08 NCR 495	*						
15A NCAC 10D .0003	N/A	N/A	N/A	*	Approve	11/21/96	*		Codified	Notice/Not Required
15A NCAC 10F .0102	10:19 NCR 2506		11:01 NCR 14	*	Approve	04/17/97	*		Codified	
15A NCAC 10F .0103	10:19 NCR 2506		11:01 NCR 14	*	Approve	07/18/96	*		Codified	
15A NCAC 10F .0104	10:19 NCR 2506		11:01 NCR 14	*	Approve	08/15/96	*		Codified	
15A NCAC 10F .0105	10:19 NCR 2506		11:01 NCR 14	*	Approve	08/15/96	*		Codified	
15A NCAC 10F .0106	10:19 NCR 2506		11:01 NCR 14	*	Approve	07/18/96	*		Codified	
15A NCAC 10F .0107	10:19 NCR 2506		11:01 NCR 14	*	Approve	07/18/96	*		Codified	

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 10F .0109	10-19 NCR 2506		11-01 NCR 14	*	Approve	07/18/96	*		Codified	
15A NCAC 10F .0300	11-01 NCR 13									
15A NCAC 10F .0302	11-05 NCR 272		11-14 NCR 1150	*	Approve	03/20/97	*		11-26 NCR 2004	
15A NCAC 10F .0303	10-24 NCR 3057		11-06 NCR 355	*	Approve	09/19/96			Codified	
15A NCAC 10F .0305	10-19 NCR 2506		11-01 NCR 14	*	Approve	07/18/96			Codified	
15A NCAC 10F .0307	11-02 NCR 76		11-07 NCR 412	*	Approve	10/17/96			Codified	
15A NCAC 10F .0307	11-08 NCR 451		11-14 NCR 1150	*	Approve	03/20/97	*		11-26 NCR 2004	
15A NCAC 10F .0308	11-21 NCR 1638		11-29 NCR 2206	*						
15A NCAC 10F .0310	10-19 NCR 2506		11-01 NCR 14	*	Approve	07/18/96			Codified	
15A NCAC 10F .0310	10-24 NCR 3057		11-06 NCR 355	*	Approve	09/19/96			Codified	
15A NCAC 10F .0317	11-13 NCR 1039		11-19 NCR 1427	*	Approve	04/17/97			11-29 NCR 2211	
15A NCAC 10F .0327	11-14 NCR 1109		11-20 NCR 1551	*	Approve	04/17/97	*		11-29 NCR 2211	
15A NCAC 10F .0339	11-13 NCR 1039		11-19 NCR 1427	*	Approve	04/17/97			11-29 NCR 2211	
15A NCAC 10F .0339	11-21 NCR 1638		11-29 NCR 2206	*						
15A NCAC 10F .0342	10-19 NCR 2506		11-01 NCR 14	*	Withdrawn/Agcy	07/18/96				
15A NCAC 10F .0348	10-19 NCR 2506		11-01 NCR 14	*	Approve	07/18/96	*		Codified	
15A NCAC 10F .0355	11-25 NCR 1905									
15A NCAC 10F .0367	11-16 NCR 1269									
15A NCAC 10G	11-01 NCR 13									
15A NCAC 10G .0100	11-02 NCR 76									
15A NCAC 10G .0102	11-01 NCR 13		11-07 NCR 412	*	Approve	10/17/96			Codified	
15A NCAC 10G .0103	11-01 NCR 13		11-07 NCR 412	*	Approve	10/17/96			Codified	
15A NCAC 10G .0202	11-01 NCR 13		11-07 NCR 412	*	Approve	10/17/96			Codified	
15A NCAC 10G .0203	11-01 NCR 13		11-07 NCR 412	*	Approve	10/17/96			Codified	
15A NCAC 10G .0206	11-01 NCR 13		11-07 NCR 412	*	Approve	10/17/96			Codified	
15A NCAC 10G .0302	11-01 NCR 13		11-07 NCR 412	*	Approve	10/17/96			Codified	
15A NCAC 10G .0303	11-01 NCR 13		11-07 NCR 412	*	Approve	10/17/96			Codified	
15A NCAC 10G .0401	11-01 NCR 13		11-07 NCR 412	*	Approve	10/17/96			Codified	
15A NCAC 10G .0402	11-01 NCR 13		11-07 NCR 412	*	Approve	10/17/96	*		Codified	
15A NCAC 10G .0403	11-01 NCR 13		11-07 NCR 412	*	Approve	10/17/96	*		Codified	



# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
15A NCAC 10G .0404	11:01 NCR 13		11:07 NCR 412	*	Approve	10/17/96	*			
15A NCAC 10G .0501	11:01 NCR 13		11:07 NCR 412	*	Approve	10/17/96	*		Codified	
15A NCAC 10I .0001	10:22 NCR 2829		11:04 NCR 191	*	Approve	09/19/96			Codified	
15A NCAC 10I .0002	11:02 NCR 76		11:08 NCR 495	*	Approve	10/17/96	*		Codified	
Wildlife Proclamation										11:03 NCR 104
Wildlife Proclamation										11:04 NCR 182
Wildlife Proclamation										11:23 NCR 1778
Wildlife Proclamation										11:26 NCR 1969
Wildlife Proclamation										11:28 NCR 2114
<b>FINAL DECISION LETTERS</b>										
Voting Rights Act										11:01 NCR 1
Voting Rights Act										11:04 NCR 181
Voting Rights Act										11:06 NCR 315
Voting Rights Act										11:07 NCR 405
Voting Rights Act										11:13 NCR 1038
Voting Rights Act										11:16 NCR 1263
Voting Rights Act										11:18 NCR 1367
Voting Rights Act										11:20 NCR 1533
Voting Rights Act										11:24 NCR 1814
Voting Rights Act										11:27 NCR 2050
Voting Rights Act										11:29 NCR 2179
Voting Rights Act										11:30 NCR 2314

## GENERAL CONTRACTORS LICENSING BOARD

21 NCAC 12 .0202	11:24 NCR 1828									
21 NCAC 12 .0204	10:22 NCR 2829	11:06 NCR 372	11:09 NCR 583	*	Approve	10/17/96			Codified	
21 NCAC 12 .0204	11:28 NCR 2117									
21 NCAC 12 .0503	10:22 NCR 2829	11:06 NCR 372	11:09 NCR 584	*	Approve	10/17/96	*		Codified	
21 NCAC 12 .0503	11:28 NCR 2117									
21 NCAC 12 .0504	11:28 NCR 2117									

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				

21 NCAC 12 .0901 11:28 NCR 2117  
 21 NCAC 12 .0902 11:28 NCR 2117  
 21 NCAC 12 .0903 11:28 NCR 2117  
 21 NCAC 12 .0904 11:28 NCR 2117  
 21 NCAC 12 .0905 11:28 NCR 2117  
 21 NCAC 12 .0906 11:28 NCR 2117  
 21 NCAC 12 .0907 11:28 NCR 2117  
 21 NCAC 12 .0908 11:28 NCR 2117  
 21 NCAC 12 .0909 11:28 NCR 2117  
 21 NCAC 12 .0910 11:28 NCR 2117  
 21 NCAC 12 .0911 11:28 NCR 2117  
 21 NCAC 12 .0912 11:28 NCR 2117

## GOVERNOR'S EXECUTIVE ORDERS

Number 95 - Eff. 04/24/96 11:05 NCR 270  
 Number 96 - Eff. 06/14/96 11:08 NCR 441  
 Number 97 - Eff. 07/12/96 11:10 NCR 817  
 Number 98 - Eff. 08/09/96 11:11 NCR 880  
 Number 99 - Eff. 09/05/96 11:14 NCR 1101  
 Number 100 - Eff. 09/12/96 11:14 NCR 1101  
 Number 101 - Eff. 09/12/96 11:14 NCR 1101  
 Number 102 - Eff. 10/02/96 11:15 NCR 1197  
 Number 103 - Eff. 10/10/96 11:15 NCR 1197  
 Number 104 - Eff. 10/10/96 11:15 NCR 1197  
 Number 105 - Eff. 12/02/96 11:19 NCR 1406  
 Number 106 - Eff. 12/11/96 11:21 NCR 1631  
 Number 107 - Eff. 02/20/97 11:25 NCR 1901  
 Number 108 - Eff. 02/24/97 11:25 NCR 1901  
 Number 109 - Eff. 03/25/97 11:28 NCR 2113  
 Number 110 - Eff. 03/27/97 11:28 NCR 2113  
 Number 111 - Eff. 04/14/97 11:28 NCR 2113

# CUMULATIVE INDEX (April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
HOUSING FINANCE AGENCY										
24 NCAC 01P .0101		11:14 NCR 1154	11:28 NCR 2132	S						
24 NCAC 01P .0102		11:14 NCR 1154	11:28 NCR 2132	S						
24 NCAC 01P .0103		11:14 NCR 1154	11:28 NCR 2132	S						
24 NCAC 01P .0201		11:14 NCR 1154	11:28 NCR 2132	S						
24 NCAC 01P .0202		11:14 NCR 1154	11:28 NCR 2132	S						
24 NCAC 01P .0203		11:14 NCR 1154	11:28 NCR 2132	S						
HUMAN RESOURCES										
10 NCAC 41P .0013	11:06 NCR 323	11:08 NCR 528	11:12 NCR 966	L	Approve	12/19/96	*		Codified	
10 NCAC 01B	11:23 NCR 1779									
Aging										
10 NCAC 22	10:23 NCR 2956									
Child Day Care Commission										
10 NCAC 03U .0102		10:20 NCR 2593	11:10 NCR 819	S	Object Approve	10/17/96 11/21/96	*		Codified	
10 NCAC 03U .0302	11:24 NCR 1817									
10 NCAC 03U .0506	11:24 NCR 1817									
10 NCAC 03U .0509	11:24 NCR 1817									
10 NCAC 03U .0601	11:24 NCR 1817									
10 NCAC 03U .0602	11:24 NCR 1817									
10 NCAC 03U .0604	11:03 NCR 109		11:09 NCR 571	*	Approve	03/20/97			11:26 NCR 2004	
10 NCAC 03U .0604	11:24 NCR 1817									
10 NCAC 03U .0700	11:08 NCR 449									
10 NCAC 03U .0704	10:19 NCR 2506		11:04 NCR 188	*	Object Approve	10/17/96 11/21/96	*		Codified	
10 NCAC 03U .0705	11:14 NCR 1108		11:27 NCR 2054	*						
10 NCAC 03U .0705	11:24 NCR 1817									
10 NCAC 03U .0707	11:08 NCR 449		11:17 NCR 1338	*	Object Approve	03/20/97 04/17/97	*		11:29 NCR 2211	
10 NCAC 03U .0710	10:22 NCR 2829		11:04 NCR 188	*	Object Approve	10/17/96 11/21/96	*		Codified	

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
10 NCAC 03U .0714	11:24 NCR 1817									
10 NCAC 03U .0802	11:24 NCR 1817									
10 NCAC 03U .0803	11:24 NCR 1817									
10 NCAC 03U .0901	11:08 NCR 449		11:17 NCR 1338	*						
10 NCAC 03U .1402	11:24 NCR 1817									
10 NCAC 03U .1403	11:24 NCR 1817									
10 NCAC 03U .1717	11:14 NCR 1108		11:27 NCR 2054	*						
10 NCAC 03U .1717	11:24 NCR 1817									
10 NCAC 03U .2500	11:29 NCR 2181									
10 NCAC 03U .2510	11:08 NCR 449									
10 NCAC 03U .2603	11:24 NCR 1817									
10 NCAC 03U .2606	11:08 NCR 449									
10 NCAC 03U .2610	11:24 NCR 1817									
10 NCAC 03U .2611	11:24 NCR 1817									
10 NCAC 03U .2701		10:20 NCR 2593	11:10 NCR 819	S	Object Approve	10/17/96 11/21/96	*		Codified	
10 NCAC 03U .2702		10:20 NCR 2593	11:10 NCR 819	S	Object Approve	10/17/96 11/21/96	*		Codified	
10 NCAC 03U .2703		10:20 NCR 2593	11:10 NCR 819	S	Object Approve	10/17/96 11/21/96	*		Codified	
10 NCAC 03U .2704		10:20 NCR 2593	11:10 NCR 819	S	Object Approve	10/17/96 11/21/96	*		Codified	
<b>Facility Services</b>										
10 NCAC 03	10:18 NCR 2399									
10 NCAC 03R .3000	11:23 NCR 1780									
10 NCAC 03R .3001		10:21 NCR 2699	11:08 NCR 452	S/L/SE	Approve	10/17/96	*		Codified	11:11 NCR 888
10 NCAC 03R .3001	10:23 NCR 2956		11:06 NCR 328	S/L/SE						
10 NCAC 03R .3002	11:21 NCR 1655									
10 NCAC 03R .3010	10:21 NCR 2699		11:08 NCR 452	S/L/SE	Approve	10/17/96			Codified	11:11 NCR 888
10 NCAC 03R .3020	10:21 NCR 2699		11:08 NCR 452	S/L/SE	Approve	10/17/96	*		Codified	11:11 NCR 888
10 NCAC 03R .3020	10:23 NCR 2956		11:06 NCR 328	S/L/SE						

(April 1996 - June 1997)

29

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
10 NCAC 03R .3062		11:21 NCR 1655								
10 NCAC 03R .3063		11:21 NCR 1655								
10 NCAC 03R .3064		11:21 NCR 1655								
10 NCAC 03R .3065		11:21 NCR 1655								
10 NCAC 03R .3066		11:21 NCR 1655								
10 NCAC 03R .3067		11:21 NCR 1655								
10 NCAC 03R .3068		11:21 NCR 1655								
10 NCAC 03R .3069		11:21 NCR 1655								
10 NCAC 03R .3070		11:21 NCR 1655								
10 NCAC 03R .3071		11:21 NCR 1655								
10 NCAC 03R .3072		11:21 NCR 1655								
10 NCAC 03R .3073		11:21 NCR 1655								
10 NCAC 03R .3074		11:21 NCR 1655								
10 NCAC 03R .3075		11:21 NCR 1655								
10 NCAC 03R .3076		11:21 NCR 1655								
10 NCAC 03R .3077		11:21 NCR 1655								
10 NCAC 03R .3078		11:21 NCR 1655								
10 NCAC 03R .3079		11:21 NCR 1655								
10 NCAC 03R .3080		11:21 NCR 1655								
10 NCAC 03R .3081		11:21 NCR 1655								
10 NCAC 03R .3082		11:21 NCR 1655								
10 NCAC 03R .3083		11:21 NCR 1655								
10 NCAC 03R .3084		11:21 NCR 1655								
10 NCAC 03R .3085		11:21 NCR 1655								
10 NCAC 03R .3086		11:21 NCR 1655								
10 NCAC 03R .3087		11:21 NCR 1655								
10 NCAC 03R .3088		11:21 NCR 1655								
10 NCAC 03R .6001	11:22 NCR 1704									

## Medical Assistance

Disproportionate Share List

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
10 NCAC 26B .0105	10:18 NCR 2398		10:22 NCR 2831	*	Approve	04/18/96	*		Codified	
10 NCAC 26B .0113	10:16 NCR 1721		11:28 NCR 2118	S/L						
10 NCAC 26B .0123	11:19 NCR 1436		11:24 NCR 1824	*						
10 NCAC 26G .0707	11:08 NCR 450	11:15 NCR 1205	11:18 NCR 1371	*	Approve	04/17/97			11:29 NCR 2211	
10 NCAC 26H .0101	11:14 NCR 1108									
10 NCAC 26H .0102	11:14 NCR 1108									
10 NCAC 26H .0104	11:16 NCR 1268		11:23 NCR 1781	S/L	Approve	05/15/97	*		11:30 NCR 2314	
10 NCAC 26H .0212	11:15 NCR 1205									
10 NCAC 26H .0213	11:15 NCR 1205									
10 NCAC 26H .0213	11:18 NCR 1368									
10 NCAC 26H .0213		11:26 NCR 1997	Temp. Expired							
10 NCAC 26H .0506		11:02 NCR 77								
10 NCAC 26H .0506	10:21 NCR 2686									
10 NCAC 26H .0506		11:19 NCR 1438	11:29 NCR 2205	S/L/SE						
10 NCAC 26H .0602	11:09 NCR 569	11:13 NCR 1062		S/L	Approve	12/19/96			Codified	
10 NCAC 50B .0202		11:10 NCR 841	11:28 NCR 2118	*						
10 NCAC 50B .0404		11:10 NCR 841	11:28 NCR 2118	L						
10 NCAC 50B .0409		11:10 NCR 841	11:28 NCR 2118	*						11:06 NCR 316
10 NCAC 50D										
10 NCAC 50D .0101	10:24 NCR 3057	11:04 NCR 196								
10 NCAC 50D .0102	10:24 NCR 3057	11:04 NCR 196								
10 NCAC 50D .0103	10:24 NCR 3057	11:04 NCR 196								
10 NCAC 50D .0201	10:24 NCR 3057	11:04 NCR 196								
10 NCAC 50D .0301	10:24 NCR 3057	11:04 NCR 196								
10 NCAC 50D .0302	10:24 NCR 3057	11:04 NCR 196								
10 NCAC 50D .0401	10:24 NCR 3057	11:04 NCR 196								
10 NCAC 50D .0402	10:24 NCR 3057	11:04 NCR 196								
10 NCAC 50D .0501	10:24 NCR 3057	11:04 NCR 196								
10 NCAC 50D .0502	10:24 NCR 3057	11:04 NCR 196								
10 NCAC 50D .0503	10:24 NCR 3057	11:04 NCR 196								

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
Medical Care Commission										
10 NCAC 03B 11:16 NCR 1268										
10 NCAC 03B.1001		11:20 NCR 1560	11:29 NCR 2187	*						
10 NCAC 03B.1002		11:20 NCR 1560	11:29 NCR 2187	*						
10 NCAC 03C.3707	11:20 NCR 1534		11:29 NCR 2187	*						
10 NCAC 03C.6208					Approve	04/18/96			Codified	
10 NCAC 03D.0800	11:23 NCR 1779									
10 NCAC 03D.0900	11:23 NCR 1779									
10 NCAC 03D.1000	11:23 NCR 1779									
10 NCAC 03D.1100	11:23 NCR 1779									
10 NCAC 03D.1200	11:23 NCR 1779									
10 NCAC 03D.1300	11:23 NCR 1779									
10 NCAC 03D.1400	11:23 NCR 1779									
10 NCAC 03D.1500	11:23 NCR 1779									
10 NCAC 03D.2001	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2101	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2102	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2103	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2104	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2105	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2106	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2201	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2202	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2203	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2301	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2302	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2303	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03D.2401	10:18 NCR 2399		11:29 NCR 2187	*						
10 NCAC 03M 11:23 NCR 1779										

**Mental Health, Developmental Disabilities and Substance Abuse Services**



# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
10 NCAC 14V .3402	11:08 NCR 449		11:14 NCR 1124	*	Withdrawn	01/16/97				
10 NCAC 14V .3803	11:08 NCR 449		11:14 NCR 1822	*	Approve	05/15/97	*		11:30 NCR 2314	
10 NCAC 14V .5602	11:08 NCR 449		11:14 NCR 1124	*	Withdrawn	01/16/97				
10 NCAC 14V .5602	11:08 NCR 449		11:24 NCR 1822	*	Approve	05/15/97	*		11:30 NCR 2314	
10 NCAC 14V .7101	11:30 NCR 2300		11:14 NCR 1124	*	Withdrawn	01/16/97				
10 NCAC 14V .7102	11:30 NCR 2300		11:24 NCR 1822	*	Approve	05/15/97			11:30 NCR 2314	
10 NCAC 14V .7103	11:30 NCR 2300		11:24 NCR 1124	*	Withdrawn	01/16/97				
10 NCAC 14V .7104	11:30 NCR 2300		11:24 NCR 1822	*	Approve	05/15/97				
10 NCAC 14V .7105	11:30 NCR 2300			*						
10 NCAC 15A .0128	11:08 NCR 449		11:14 NCR 1124	*	Withdrawn	01/16/97				
10 NCAC 15A .0129	11:08 NCR 449		11:24 NCR 1822	*	Approve	05/15/97			11:30 NCR 2314	
10 NCAC 18W .0201	10:15 NCR 1478		11:14 NCR 1124	S	Object	01/16/97	*		11:30 NCR 2314	
10 NCAC 18W .0202	10:15 NCR 1478		11:14 NCR 1124	S	Approve	02/20/97	*			
10 NCAC 18W .0203	10:15 NCR 1478		11:14 NCR 1124	S	Object	01/16/97				
10 NCAC 18W .0204	10:15 NCR 1478		11:14 NCR 1124	S	Approve	02/20/97	*			
10 NCAC 18W .0205	10:15 NCR 1478		11:14 NCR 1124	S	Approve	01/16/97	*			
10 NCAC 18W .0206	10:15 NCR 1478		11:14 NCR 1124	S	Object	01/16/97				
10 NCAC 18W .0207	10:15 NCR 1478		11:14 NCR 1124	S	Approve	02/20/97	*			
10 NCAC 18W .0208	10:15 NCR 1478		11:14 NCR 1124	S	Approve	01/16/97	*			
10 NCAC 18W .0209	10:15 NCR 1478		11:14 NCR 1124	S	Approve	01/16/97	*			
10 NCAC 18W .0210	10:15 NCR 1478		11:14 NCR 1124	S	Approve	01/16/97	*			
10 NCAC 18W .0211	10:15 NCR 1478		11:14 NCR 1124	S	Object	01/16/97	*			
10 NCAC 18W .0212	10:15 NCR 1478		11:14 NCR 1124	S	Approve	02/20/97	*			
10 NCAC 18W .0213	10:15 NCR 1478		11:14 NCR 1124	S	Approve	01/16/97	*			
10 NCAC 18W .0214	10:15 NCR 1478		11:14 NCR 1124	S	Approve	01/16/97	*			
10 NCAC 18W .0215	10:15 NCR 1478		11:14 NCR 1124	S	Object	01/16/97	*			
10 NCAC 18W .0216	10:15 NCR 1478		11:14 NCR 1124	S	Approve	02/20/97	*			

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
10 NCAC 18W .0217	10:15 NCR 1478		11:14 NCR 1124	S	Approve	01/16/97	*			
10 NCAC 18W .0218	10:15 NCR 1478		11:14 NCR 1124	S	Object	01/16/97				
10 NCAC 18W .0219	10:15 NCR 1478		11:14 NCR 1124	S	Approve	02/20/97	*			
10 NCAC 45H .0200	11:08 NCR 449				Approve	01/16/97	*			
10 NCAC 45H .0203	11:08 NCR 449	11:29 NCR 2208	11:29 NCR 2208	*						
<b>Social Services Commission</b>										
10 NCAC 35E .0101		11:16 NCR 1288	11:30 NCR 2301	*						
10 NCAC 35E .0105		11:16 NCR 1288	11:30 NCR 2301	*						
10 NCAC 35E .0106		11:16 NCR 1288	11:30 NCR 2301	*						
10 NCAC 35E .0308		11:16 NCR 1288	11:30 NCR 2301	*						
10 NCAC 41F	10:23 NCR 2956									
10 NCAC 41F .0705	10:23 NCR 2956		11:03 NCR 111	L	Approve	07/18/96	*		Codified	
10 NCAC 41F .0706		10:21 NCR 2726	11:03 NCR 111	*	Approve	07/18/96			Codified	
10 NCAC 41F .0707		10:21 NCR 2726	11:03 NCR 111	S	Object	07/18/96	*		Codified	
					Approve	09/19/96			Codified	
10 NCAC 41F .0812		10:21 NCR 2726	11:03 NCR 111	*	Approve	07/18/96			Codified	
10 NCAC 41F .0813		10:21 NCR 2726	11:03 NCR 111	S	Object	07/18/96	*		Codified	
					Approve	09/19/96			Codified	
10 NCAC 41F .0814	10:23 NCR 2956		11:03 NCR 111	L	Object	07/18/96	*		Codified	
					Approve	09/19/96			Codified	
10 NCAC 41I .0100	10:17 NCR 2228									
10 NCAC 41I .0102	10:17 NCR 2228		10:21 NCR 2687	*						
10 NCAC 41P .0102	11:06 NCR 323	11:08 NCR 528	11:12 NCR 960	*	Object	11/21/96	*		Codified	Notice Not Required
10 NCAC 41P .0102					Approve	12/19/96			Codified	
10 NCAC 41P .0105	11:06 NCR 323	11:08 NCR 528	11:12 NCR 960	*	Approve	12/19/96	*		Codified	Notice Not Required
10 NCAC 41P .0105					Object	11/21/96	*		Codified	
10 NCAC 41P .0105					Approve	12/19/96	*		Codified	
10 NCAC 41P .0106	11:06 NCR 323	11:08 NCR 528	11:12 NCR 960	*	Approve	12/19/96	*		Codified	Notice Not Required
10 NCAC 41P .0106					Approve	11/21/96	*		Codified	
10 NCAC 41P .0108	11:06 NCR 323	11:08 NCR 528	11:12 NCR 960	*	Approve	11/21/96	*		Codified	Notice Not Required
10 NCAC 41P .0108					Approve	10/17/96	*		Codified	
10 NCAC 41P .0109	11:06 NCR 323	11:08 NCR 528	11:12 NCR 960	*	Approve	11/21/96	*		Codified	Notice Not Required

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
10 NCAC 41P .0110	11:06 NCR 323	11:08 NCR 528	11:12 NCR 960	*	Approve	11/21/96	*		Codified	
10 NCAC 41P .0111	11:06 NCR 323	11:08 NCR 528	11:12 NCR 960	*	Approve	11/21/96	*		Codified	
10 NCAC 41P .0112	11:06 NCR 323	11:08 NCR 528	11:12 NCR 960	*	Approve	11/21/96	*		Codified	
10 NCAC 42A .0701		10:21 NCR 2728	11:10 NCR 823	S/L/SE	Approve	11/21/96			Codified	
10 NCAC 42A .0702		10:21 NCR 2728	11:10 NCR 823	*	Approve	11/21/96	*		Codified	
10 NCAC 42A .0703		10:21 NCR 2728	11:10 NCR 823	*	Object	11/21/96			Codified	
					Approve	12/19/96			Codified	
10 NCAC 42B .1209		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96	*		Codified	
10 NCAC 42B .1210		10:21 NCR 2729	11:12 NCR 967	S/L	Approve	11/21/96	*		Codified	
10 NCAC 42B .1211		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96	*		Codified	
10 NCAC 42B .2402		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96			Codified	
10 NCAC 42B .2403		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96			Codified	
10 NCAC 42B .2404		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96			Codified	
10 NCAC 42B .2405		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96			Codified	
10 NCAC 42C .2010		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96			Codified	
10 NCAC 42C .2011		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96			Codified	
10 NCAC 42C .2012		10:21 NCR 2729	11:12 NCR 967	S/L	Object	11/21/96	*		Codified	
					Approve	12/19/96			Codified	
10 NCAC 42C .3701		10:21 NCR 2729	11:12 NCR 967	*	Object	11/21/96	*		Codified	
10 NCAC 42C .3702		10:21 NCR 2729	11:12 NCR 967	*	Object	11/21/96	*		Codified	
10 NCAC 42C .3703		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96	*		Codified	
10 NCAC 42C .3704		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96	*		Codified	
10 NCAC 42D .1409		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96			Codified	
10 NCAC 42D .1410		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96			Codified	
10 NCAC 42D .1411		10:21 NCR 2729	11:12 NCR 967	S/L	Object	11/21/96	*		Codified	
					Approve	12/19/96			Codified	
10 NCAC 42D .1827		10:21 NCR 2729	11:12 NCR 967	*	Object	11/21/96	*		Codified	
10 NCAC 42D .1828		10:21 NCR 2729	11:12 NCR 967	*	Object	11/21/96	*		Codified	
10 NCAC 42D .1829		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96			Codified	
10 NCAC 42D .1830		10:21 NCR 2729	11:12 NCR 967	*	Approve	11/21/96			Codified	
10 NCAC 42I .0001		11:16 NCR 1288	11:30 NCR 2301	*	Approve	11/21/96			Codified	

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
10 NCAC 42J .0004		11:16 NCR 1288	11:30 NCR 2301	*						
10 NCAC 42J .0005		11:16 NCR 1288	11:30 NCR 2301	*						
10 NCAC 42V .0201		10:20 NCR 2597	11:03 NCR 111	*	Approve	07/18/96	*		Codified	
10 NCAC 42V .0802		10:20 NCR 2597	11:03 NCR 111	*	Approve	07/18/96	*		Codified	
10 NCAC 42V .0803		10:20 NCR 2597	11:03 NCR 111	*	Approve	07/18/96	*		Codified	
10 NCAC 49A .0102		11:08 NCR 528	11:12 NCR 960	*	Approve	11/21/96			Codified	
10 NCAC 49B .0202		11:08 NCR 528	11:12 NCR 960	*	Approve	11/21/96	*		Codified	
10 NCAC 49B .0310		11:08 NCR 528	11:12 NCR 960	*	Approve	11/21/96	*		Codified	
10 NCAC 49B .0502		11:08 NCR 528	11:12 NCR 960	*	Approve	11/21/96			Codified	
10 NCAC 49C .0107		10:18 NCR 2402	Temp. Expired							
<b>Vocational Rehabilitation Services</b>										
10 NCAC 20B .0204	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96	*		Codified	
10 NCAC 20B .0205	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96	*		Codified	
10 NCAC 20B .0206	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96			Codified	
10 NCAC 20B .0208	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96			Codified	
10 NCAC 20B .0209	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96			Codified	
10 NCAC 20B .0210	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96			Codified	
10 NCAC 20B .0214	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96			Codified	
10 NCAC 20B .0218	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96	*		Codified	
10 NCAC 20B .0222	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96	*		Codified	
10 NCAC 20B .0224	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96			Codified	
10 NCAC 20B .0226	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96			Codified	
10 NCAC 20B .0227	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96			Codified	
10 NCAC 20C .0603	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96			Codified	
10 NCAC 20D .0204	11:08 NCR 450		11:13 NCR 1051	*	Approve	12/19/96	*		Codified	
<b>INSURANCE</b>										
<b>N.C. Home Inspector Licensure Board</b>										
11 NCAC 08 .1001		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				11:27 NCR 2049 Temp Filed over obj
11 NCAC 08 .1002		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
			11:19 NCR 1416	*						
			11:25 NCR 1906	*						

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
11 NCAC 08 .1003		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1004		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1005		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1006		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1007		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1008		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1009		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1010		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1011		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1101		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1102		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1103		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1104		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1105		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1106		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1107		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1108		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1109		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1110		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1111		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1112		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1113		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
11 NCAC 08 .1114		11:15 NCR 1212	11:19 NCR 1416	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1115		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1116		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1201		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1202		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1203		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1204		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1205		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1206		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1207		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1208		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 08 .1209		11:15 NCR 1212	11:25 NCR 1906	*	Agency Withdrawn	03/97				Temp Filed over obj
11 NCAC 10 .0602		11:15 NCR 1223	11:19 NCR 1426	*	Approve	03/20/97	*		11:26 NCR 2004	
11 NCAC 10 .0603		11:15 NCR 1223	11:19 NCR 1426	*	Approve	03/20/97	*		11:26 NCR 2004	
11 NCAC 10 .0606		11:15 NCR 1223	11:19 NCR 1426	*	Approve	03/20/97	*		11:26 NCR 2004	
11 NCAC 12 .0551	10:18 NCR 2399		10:22 NCR 2831	*	Approve	05/16/96	*		Codified	
11 NCAC 12 .1702	N/A	N/A	N/A		Object	03/20/97			11:29 NCR 2211	
11 NCAC 16 .0703	10:18 NCR 1999		10:22 NCR 2832	*	Approve	04/17/97			Codified	
<b>JUSTICE</b>										
<b>Attorney General/Company Police</b>										
12 NCAC 021 .0101					Approve	04/18/96			Codified	
12 NCAC 021 .0206					Approve	04/18/96			Codified	
12 NCAC 021 .0210					Approve	04/18/96			Codified	
<b>Alarm Systems Licensing Board</b>										
12 NCAC 11	11:30 NCR 2300									

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
12 NCAC 11 .0202	10:24 NCR 3057		11:14 NCR 1136	*						
<b>Criminal Justice Education and Training Standards Commission</b>										
12 NCAC 09A .0103	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09B .0102	11:14 NCR 1109		11:20 NCR 1539	*	Object	04/17/97				
				*	Approve	05/15/97	*		11:30 NCR 2314	
12 NCAC 09B .0111	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09B .0206	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09B .0224	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09B .0225	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09B .0409	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09C .0304	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09C .0307	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09C .0309	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97	*		11:29 NCR 2211	
12 NCAC 09C .0601	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09C .0602	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09C .0603	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09C .0604	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09C .0605	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09C .0606	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09C .0607	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
12 NCAC 09C .0608	11:14 NCR 1109		11:20 NCR 1539	*	Approve	04/17/97			11:29 NCR 2211	
<b>Private Protective Services Board</b>										
12 NCAC 07D	11:10 NCR 818									
12 NCAC 07D	11:16 NCR 1268									
12 NCAC 07D .0100	11:16 NCR 1268									
12 NCAC 07D .0104	11:16 NCR 1268									
12 NCAC 07D .0201	11:10 NCR 818									
12 NCAC 07D .0204	11:14 NCR 1108									
12 NCAC 07D .0504	11:10 NCR 818									
12 NCAC 07D .0701	11:10 NCR 818									

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
12 NCAC 07D .0801	11-10 NCR 818									
12 NCAC 07D .0902	11-10 NCR 818									
12 NCAC 07D .1106	11-14 NCR 1108									
<b>State Bureau of Investigation/Division of Criminal Information</b>										
12 NCAC 04E .0103	11-11 NCR 881		11:17 NCR 1339	*	Approve	05/15/97			11:30 NCR 2314	
12 NCAC 04E .0104	11-17 NCR 1336		11:22 NCR 1710	*						
12 NCAC 04E .0401	11-17 NCR 1336		11:22 NCR 1710	*						
12 NCAC 04E .0404	11-17 NCR 1336		11:22 NCR 1710	*						
12 NCAC 04E .0405	11-17 NCR 1336		11:22 NCR 1710	*						
<b>LABOR</b>										
Permanent Variance Filing										11:22 NCR 1703
Boiler & Pressure Vessel										
13 NCAC 13 .0213		11-25 NCR 1918								
<b>Occupational Safety and Health</b>										
<b>*Verbatim Adoption Federal Standards</b>										
*13 NCAC 07A .0301										11:25 NCR 1903
*13 NCAC 07A .0301										11:29 NCR 2178
*13 NCAC 07F .0101										11:24 NCR 1813
*13 NCAC 07F .0101										11:25 NCR 1903
*13 NCAC 07F .0101										11:25 NCR 1903
*13 NCAC 07F .0201										11:25 NCR 1903
*13 NCAC 07F .0501										11:25 NCR 1903
13 NCAC 07A .0302	11-26 NCR 1984									
13 NCAC 07A .0900	11-11 NCR 881									
13 NCAC 07F	11-03 NCR 106									
13 NCAC 07F .0101		11-03 NCR 119	Temp. Expired							
13 NCAC 07F .0101	11-24 NCR 1817									
13 NCAC 07F .0201	11-03 NCR 106									
13 NCAC 07F .0201	11-09 NCR 568									
13 NCAC 07F .0201	11-24 NCR 1817									



# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
13 NCAC 07F .0301	11:03 NCR 106									
13 NCAC 16 .0102	11:26 NCR 1984									
13 NCAC 16 .0201	11:26 NCR 1984									
13 NCAC 16 .0202	11:26 NCR 1984									
13 NCAC 16 .0203	11:26 NCR 1984									
13 NCAC 16 .0204	11:26 NCR 1984									
13 NCAC 16 .0205	11:26 NCR 1984									
13 NCAC 16 .0206	11:26 NCR 1984									
13 NCAC 16 .0207	11:26 NCR 1984									
13 NCAC 16 .0208	11:26 NCR 1984									
13 NCAC 16 .0301	11:26 NCR 1984									
13 NCAC 16 .0302	11:26 NCR 1984									
13 NCAC 16 .0303	11:26 NCR 1984									
<b>MEDICAL BOARD</b>										
21 NCAC 32B	11:18 NCR 1369									
21 NCAC 32F .0003		11:18 NCR 1386								
21 NCAC 32H	10:18 NCR 2400									
21 NCAC 32H	11:26 NCR 1986									
21 NCAC 32H .0101	10:18 NCR 2400									
21 NCAC 32H .0102	10:18 NCR 2400									
21 NCAC 32H .0201	10:18 NCR 2400									
21 NCAC 32H .0203	10:18 NCR 2400									
21 NCAC 32H .0301	10:18 NCR 2400									
21 NCAC 32H .0302	10:18 NCR 2400									
21 NCAC 32H .0303	10:18 NCR 2400									
21 NCAC 32H .0401	10:18 NCR 2400									
21 NCAC 32H .0402	10:18 NCR 2400									
21 NCAC 32H .0403	10:18 NCR 2400									
21 NCAC 32H .0404	10:18 NCR 2400									
21 NCAC 32H .0406	10:18 NCR 2400									
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*			
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
			10:22 NCR 2835	*	Approve	04/18/96	*		Codified	

# CUMULATIVE INDEX (April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
21 NCAC 32H .0407	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96			Codified	
21 NCAC 32H .0408	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96			Codified	
21 NCAC 32H .0409	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
21 NCAC 32H .0501	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
21 NCAC 32H .0502	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
21 NCAC 32H .0504	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
21 NCAC 32H .0505	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
21 NCAC 32H .0506	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
21 NCAC 32H .0507	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
21 NCAC 32H .0601	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
21 NCAC 32H .0602	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
21 NCAC 32H .0701	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
21 NCAC 32H .0702	10:18 NCR 2400		10:22 NCR 2835	*	Object	04/18/96			Returned to Agency 6/20/96	
21 NCAC 32H .0801	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
21 NCAC 32H .0901	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96	*		Codified	
21 NCAC 32H .0902	10:18 NCR 2400		10:22 NCR 2835	*	Approve	04/18/96			Codified	
21 NCAC 32O	11:18 NCR 1369									
<b>NURSING, BOARD OF</b>										
21 NCAC 36 .0109	11:24 NCR 1821		11:28 NCR 2130	*						
21 NCAC 36 .0320	11:14 NCR 1109		11:19 NCR 1428	*	Object	03/20/97	*		11:29 NCR 2211	
<b>NURSING HOME ADMINISTRATORS</b>										
21 NCAC 37D .0202		11:11 NCR 940	11:18 NCR 1372	*	Approve	04/17/97	*		11:29 NCR 2211	
21 NCAC 37G .0102		11:11 NCR 940	11:18 NCR 1372	*	Approve	04/17/97			11:29 NCR 2211	
<b>OPTOMETRY, BOARD OF</b>										
21 NCAC 42B .0107	11:18 NCR 1369		11:25 NCR 1917	*						
<b>PSYCHOLOGY BOARD</b>										
21 NCAC 54 .1802			11:18 NCR 1373	*						
21 NCAC 54 .1803			11:18 NCR 1373	*						
21 NCAC 54 .2001			11:18 NCR 1373	*						

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
21 NCAC 54 .2002			11:18 NCR 1373	*						
21 NCAC 54 .2003			11:18 NCR 1373	*						
21 NCAC 54 .2004			11:18 NCR 1373	*						
21 NCAC 54 .2005			11:18 NCR 1373	*						
21 NCAC 54 .2007			11:18 NCR 1373	*						
21 NCAC 54 .2008			11:18 NCR 1373	*						
21 NCAC 54 .2009			11:18 NCR 1373	*						
21 NCAC 54 .2704			11:18 NCR 1373	*	Approve	04/18/96			Codified	
21 NCAC 54 .2706					Approve	04/18/96			Codified	
<b>PUBLIC EDUCATION</b>										
16 NCAC 01A .0001					Approve	05/16/96			Codified	
16 NCAC 01A .0003					Approve	05/16/96			Codified	
<b>Standards Board for Public School Administration</b>										
16 NCAC 07 .0101	10:23 NCR 2957		11:09 NCR 576	*	Object	11/21/96			Codified	
16 NCAC 07 .0102	10:23 NCR 2957		11:09 NCR 576	*	Approve	12/19/96	*		Codified	
16 NCAC 07 .0103	10:23 NCR 2957		11:09 NCR 576	*	Object	11/21/96	*		Codified	
16 NCAC 07 .0104	10:23 NCR 2957		11:09 NCR 576	*	Approve	12/19/96	*		Codified	
16 NCAC 07 .0105	10:23 NCR 2957		11:09 NCR 576	*	Object	11/21/96	*		Codified	
16 NCAC 07 .0106	10:23 NCR 2957		11:09 NCR 576	*	Approve	12/19/96	*		Codified	
16 NCAC 07 .0107	10:23 NCR 2957		11:09 NCR 576	*	Withdrawn	11/21/96				
16 NCAC 07 .0108	10:23 NCR 2957		11:09 NCR 576	*	Withdrawn	11/21/96				
16 NCAC 07 .0109	10:23 NCR 2957		11:09 NCR 576	*	Withdrawn	11/21/96				
16 NCAC 07 .0110	10:23 NCR 2957		11:09 NCR 576	*	Withdrawn	11/21/96				
16 NCAC 07 .0111	10:23 NCR 2957		11:09 NCR 576	*	Withdrawn	11/21/96				
16 NCAC 07 .0112	10:23 NCR 2957		11:09 NCR 576	*	Withdrawn	11/21/96				
<b>REAL ESTATE COMMISSION</b>										
21 NCAC 58A .0101	10:22 NCR 2829		11:03 NCR 114	*	Approve	12/19/96			Codified	
21 NCAC 58A .0104	11:07 NCR 408		11:11 NCR 935	*	Approve	12/19/96	*		Codified	

**CUMULATIVE INDEX**  
(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status			Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date					
21 NCAC 58A .0105	10-22 NCR 2829		11-03 NCR 114	*	Approve	12/19/96				Codified	
21 NCAC 58A .0109	10-22 NCR 2829		11-03 NCR 114	*	Approve	12/19/96				Codified	
21 NCAC 58A .0110	10-22 NCR 2829		11-03 NCR 114	*	Approve	12/19/96				Codified	
21 NCAC 58A .0302	10-22 NCR 2829		11-03 NCR 114	*	Object	12/19/96		*		11-22 NCR 1717	
21 NCAC 58A .0503	10-22 NCR 2829		11-03 NCR 114	*	Approve	01/16/97				Codified	
21 NCAC 58A .0504	10-22 NCR 2829		11-03 NCR 114	*	Approve	12/19/96				Codified	
21 NCAC 58A .1501	10-22 NCR 2829		11-03 NCR 114	*	Approve	12/19/96					
21 NCAC 58A .1502	10-22 NCR 2829		11-03 NCR 114	*	Object	12/19/96		*		11-22 NCR 1717	
21 NCAC 58A .1601	10-22 NCR 2835		11-03 NCR 114	*	Approve	01/16/97					
					Approve	12/19/96		*		11-22 NCR 1717	
<b>REFRIGERATION EXAMINERS</b>											
21 NCAC 60 .0204	11-05 NCR 272		11-10 NCR 839	*	Approve	11/21/96				Codified	
21 NCAC 60 .0207	11-05 NCR 272		11-10 NCR 839	*	Approve	11/21/96		*		Codified	
21 NCAC 60 .0314	11-05 NCR 272		11-10 NCR 839	*	Object	11/21/96		*		Codified	
					Approve	12/19/96					
<b>REVENUE</b>											
17 NCAC 01C .0504		10-20 NCR 2599		*	Object	08/15/96				Codified	
17 NCAC 01C .0506		10-20 NCR 2599		*	Approve	09/19/96				Codified	
17 NCAC 01C .0506			11-10 NCR 838	*	Approve	08/15/96		*		11-22 NCR 1717	
17 NCAC 05C .0102			11-03 NCR 113	*							
			11-09 NCR 582	*	Object	11/21/96					
			10-24 NCR 3059	*	Rule Returned	01/16/97		*			
17 NCAC 05C .2101			10-22 NCR 2833	*	Approve	05/16/96		*		Codified	
17 NCAC 06B .0612			10-22 NCR 2833	*	Approve	04/18/96		*		Codified	
17 NCAC 06B .3716			10-22 NCR 2833	*	Approve	04/18/96		*		Codified	
17 NCAC 07B .0118			11-12 NCR 998	*	Approve	04/18/96		*		Codified	
17 NCAC 07B .1101			10-21 NCR 2688	*	Approve	11/21/96		*		Codified	
17 NCAC 07B .1105			10-21 NCR 2688	*	Approve	04/18/96				Codified	
17 NCAC 07B .1108			10-21 NCR 2688	*	Approve	04/18/96				Codified	
17 NCAC 07B .1109			10-21 NCR 2688	*	Approve	04/18/96				Codified	
17 NCAC 07B .1110			10-21 NCR 2688	*	Approve	04/18/96				Codified	

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
17 NCAC 07B .1112			10:21 NCR 2688	*	Approve	04/18/96			Codified	
17 NCAC 07B .1114			10:21 NCR 2688	*	Approve	04/18/96			Codified	
17 NCAC 07B .1123			10:21 NCR 2688	*	Approve	04/18/96	*		Codified	
17 NCAC 07B .1602			10:21 NCR 2688	*	Approve	04/18/96	*		Codified	
17 NCAC 07B .1602			11:12 NCR 998	*	Approve	11/21/96	*		Codified	
17 NCAC 07B .1701			10:21 NCR 2688	*	Approve	04/18/96	*		Codified	
17 NCAC 07B .1702			10:21 NCR 2688	*	Approve	04/18/96	*		Codified	
17 NCAC 07B .1702			11:12 NCR 998	*	Approve	11/21/96	*		Codified	
17 NCAC 07B .1802			10:21 NCR 2688	*	Approve	04/18/96	*		Codified	
17 NCAC 07B .1802			11:12 NCR 998	*	Approve	11/21/96	*		Codified	
17 NCAC 07B .2401			10:21 NCR 2688	*	Approve	04/18/96	*		Codified	
17 NCAC 07B .2601			10:21 NCR 2688	*	Approve	04/18/96			Codified	
17 NCAC 07B .3103			11:12 NCR 998	*	Approve	11/21/96			Codified	
17 NCAC 07B .3106			11:12 NCR 998	*	Approve	11/21/96	*		Codified	
17 NCAC 07B .4002			10:21 NCR 2688	*	Approve	04/18/96			Codified	
17 NCAC 07B .4004			10:21 NCR 2688	*	Approve	04/18/96			Codified	
17 NCAC 07B .4008			10:21 NCR 2688	*	Approve	04/18/96			Codified	
17 NCAC 07B .4202			11:12 NCR 998	*	Approve	11/21/96	*		Codified	
17 NCAC 07B .4301			10:21 NCR 2688	*	Approve	04/18/96	*		Codified	
17 NCAC 07B .4408			10:21 NCR 2688	*	Approve	04/18/96	*		Codified	
17 NCAC 07B .4501			11:12 NCR 998	*	Approve	11/21/96			Codified	
17 NCAC 07B .4902			10:21 NCR 2688	*	Approve	04/18/96	*		Codified	
Tax Review Board										11:02 NCR 72
Tax Review Board										11:06 NCR 318
Tax Review Board										11:14 NCR 1104
Tax Review Board										11:16 NCR 1266
Tax Review Board										11:17 NCR 1332
Tax Review Board										11:21 NCR 1632
Tax Review Board										11:26 NCR 1970
Tax Review Board										11:27 NCR 2052

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
SOCIAL WORK, BOARD OF										
21 NCAC 63 .0306		10:21 NCR 2739	11:03 NCR 118	*	Approve	11/21/96	*		Codified	
SOIL SCIENTISTS, BOARD FOR LICENSING										
21 NCAC 69 .0101	10:19 NCR 2507	11:04 NCR 200	11:04 NCR 200	*						
21 NCAC 69 .0102	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	09/19/96			Codified	
			11:04 NCR 200	*	Object	09/19/96				
21 NCAC 69 .0103	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	10/17/96	*		Codified	
			11:04 NCR 200	*						
21 NCAC 69 .0104	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	09/19/96			Codified	
			11:04 NCR 200	*						
21 NCAC 69 .0201	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	09/19/96			Codified	
			11:04 NCR 200	*						
21 NCAC 69 .0202	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	09/19/96	*		Codified	
			11:04 NCR 200	*						
21 NCAC 69 .0301	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	09/19/96			Codified	
			11:04 NCR 200	*						
21 NCAC 69 .0302	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	09/19/96			Codified	
			11:04 NCR 200	*	Object	09/19/96				
21 NCAC 69 .0303	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	10/17/96	*		Codified	
			11:04 NCR 200	*	Object	09/19/96				
21 NCAC 69 .0304	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	10/17/96	*		Codified	
			11:04 NCR 200	*	Object	09/19/96				
21 NCAC 69 .0305	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	10/17/96	*		Codified	
			11:04 NCR 200	*	Object	09/19/96				
21 NCAC 69 .0306	10:19 NCR 2507	11:04 NCR 200	11:04 NCR 200	*	Approve	10/17/96	*		Codified	
			11:04 NCR 200	*						
21 NCAC 69 .0307	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	09/19/96	*		Codified	
			11:04 NCR 200	*	Object	09/19/96				
21 NCAC 69 .0308	10:19 NCR 2507	11:04 NCR 200	11:04 NCR 200	*	Approve	10/17/96	*		Codified	
			11:04 NCR 200	*						
21 NCAC 69 .0401	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	09/19/96			Codified	
			11:04 NCR 200	*	Object	09/19/96				
21 NCAC 69 .0402	10:19 NCR 2507	11:04 NCR 200	11:04 NCR 200	*	Approve	09/19/96	*		Codified	
			11:04 NCR 200	*	Object	10/17/96				
21 NCAC 69 .0501	10:19 NCR 2507	11:04 NCR 200	11:08 NCR 523	*	Approve	10/17/96	*		Codified	
			11:08 NCR 523	*	Approve	09/19/96	*		Codified	

# **CUMULATIVE INDEX** (April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
25 NCAC 01D .2503		11:13 NCR 1062	11:19 NCR 1429	*						
25 NCAC 01D .2504		11:13 NCR 1062	11:19 NCR 1429	*						
25 NCAC 01D .2505		11:13 NCR 1062	11:19 NCR 1429	*						
25 NCAC 01D .2507		11:13 NCR 1062	11:19 NCR 1429	*						
25 NCAC 01D .2508		11:13 NCR 1062	11:19 NCR 1429	*						
25 NCAC 01D .2509		11:13 NCR 1062	11:19 NCR 1429	*						
25 NCAC 01D .2511		11:13 NCR 1062	11:19 NCR 1429	*						
25 NCAC 01D .2513		11:13 NCR 1062	11:19 NCR 1429	*						
25 NCAC 01D .2514		11:13 NCR 1062	11:19 NCR 1429	*						
25 NCAC 01D .2516		11:13 NCR 1062	11:19 NCR 1429	*						
25 NCAC 01E .0705	11:14 NCR 1110		11:19 NCR 1434	*						
25 NCAC 01E .0707	11:14 NCR 1110		11:19 NCR 1434	*						
25 NCAC 01E .0709	11:14 NCR 1110		11:19 NCR 1434	*						
25 NCAC 01J .0613		10:23 NCR 2960	Temp. Expired		Approve	03/21/96			Codified	
25 NCAC 01J .0613										
<b>SUBSTANCE ABUSE PROFESSIONALS CERTIFICATION BOARD</b>										
21 NCAC 68	10:18 NCR 2401									
21 NCAC 68 .0101	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0102	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96			Codified	
21 NCAC 68 .0201	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96			Codified	
21 NCAC 68 .0202	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0203	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0204	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0205	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0206	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0207	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0208	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0209	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0210	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0211	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
21 NCAC 68 .0212	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0213	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0401	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0402	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0403	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0404	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0405	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0406	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0407	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0701	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0702	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0703	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0704	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0705	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0706	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0707	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0708	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
21 NCAC 68 .0709	10:18 NCR 2401		10:22 NCR 2850	*	Approve	04/18/96	*		Codified	
<b>TRANSPORTATION</b>										
19A NCAC 06B .0401	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0402	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0403	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0404	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0405	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0406	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0407	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0408	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0409	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0410	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0411	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	



# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
19A NCAC 06B .0412	10:23 NCR 2957		11:05 NCR 279	S	Object	08/15/96			Codified	
19A NCAC 06B .0413	10:23 NCR 2957		11:05 NCR 279	S	Approve	09/19/96	*		Codified	
19A NCAC 06B .0414	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0415	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0416	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
19A NCAC 06B .0417	10:23 NCR 2957		11:05 NCR 279	S	Approve	08/15/96			Codified	
<b>Highways, Division of</b>										
19A NCAC 02B .0164	11:20 NCR 1537		11:26 NCR 1991	*						
19A NCAC 02B .0242	11:26 NCR 1986									
19A NCAC 02B .0303	11:26 NCR 1986									
19A NCAC 02D .0415	11:20 NCR 1537		11:26 NCR 2004	*						
19A NCAC 02D .0425										
19A NCAC 02D .1101	10:23 NCR 2957		11:05 NCR 274	*	Approve	08/15/96			Codified	
19A NCAC 02D .1102	10:23 NCR 2957		11:05 NCR 274	*	Approve	08/15/96			Codified	
19A NCAC 02D .1103	10:23 NCR 2957		11:05 NCR 274	*	Object	09/19/96	*		Codified	
19A NCAC 02D .1104	10:23 NCR 2957		11:05 NCR 274	*	Approve	08/15/96	*		Codified	
19A NCAC 02D .1105	10:23 NCR 2957		11:05 NCR 274	*	Approve	08/15/96	*		Codified	
19A NCAC 02D .1106	10:23 NCR 2957		11:05 NCR 274	*	Approve	08/15/96	*		Codified	
19A NCAC 02D .1107	10:23 NCR 2957		11:05 NCR 274	*	Approve	08/15/96			Codified	
19A NCAC 02D .1108	10:23 NCR 2957		11:05 NCR 274	*	Approve	08/15/96			Codified	
19A NCAC 02D .1109	10:23 NCR 2957		11:05 NCR 274	*	Object	09/19/96	*		Codified	
19A NCAC 02D .1110	10:23 NCR 2957		11:05 NCR 274	*	Approve	08/15/96	*		Codified	
19A NCAC 02D .1111	10:23 NCR 2957		11:05 NCR 274	*	Approve	08/15/96	*		Codified	
19A NCAC 02D .1112	10:23 NCR 2957		11:05 NCR 274	*	Object	08/15/96	*		Codified	
19A NCAC 02E .0210	N/A	N/A	N/A	*	Approve	09/19/96			Codified	
<b>Motor Vehicles, Division of</b>										
11:29 NCR 2211					Approve	04/17/97			11:29 NCR 2211	Notice/Not Required

# CUMULATIVE INDEX

(April 1996 - June 1997)

Agency/Rule Citation	Rule-making Proceedings	Temporary Rule	Notice of Text	Fiscal Note	RRC Status		Text differs from proposal	Effective by Governor	Approved Rule	Other
					Action	Date				
19A NCAC 03E .0403										
19A NCAC 03E .0501	11:01 NCR 13		11:07 NCR 416	*	Object	12/19/96			11:22 NCR 1717	Notice Not Required
19A NCAC 03E .0502	11:01 NCR 13		11:07 NCR 416	*	Approve	01/16/97	*		Codified	
19A NCAC 03E .0510	11:01 NCR 13		11:07 NCR 416	*	Approve	09/19/96	*		Codified	
19A NCAC 03E .0511	11:01 NCR 13		11:07 NCR 416	*	Approve	09/19/96	*		Codified	
19A NCAC 03E .0512	11:01 NCR 13		11:07 NCR 416	*	Approve	10/17/96	*		Codified	
19A NCAC 03E .0513	11:01 NCR 13		11:07 NCR 416	*	Approve	09/19/96	*		Codified	
19A NCAC 03E .0514	11:01 NCR 13		11:07 NCR 416	*	Approve	09/19/96	*		Codified	
19A NCAC 03E .0515	11:01 NCR 13		11:07 NCR 416	*	Approve	09/19/96	*		Codified	
19A NCAC 03E .0518	11:01 NCR 13		11:07 NCR 416	*	Approve	09/19/96	*		Codified	
19A NCAC 03E .0519	11:01 NCR 13		11:07 NCR 416	*	Approve	09/19/96	*		Codified	
19A NCAC 03E .0522	11:01 NCR 13		11:07 NCR 416	*	Approve	09/19/96	*		Codified	
19A NCAC 03I .0100	11:19 NCR 1413									
19A NCAC 03I .0200	11:19 NCR 1413									
19A NCAC 03I .0300	11:19 NCR 1413									
19A NCAC 03I .0400	11:19 NCR 1413									
19A NCAC 03I .0500	11:19 NCR 1413									
19A NCAC 03I .0600	11:19 NCR 1413									
19A NCAC 03I .0700	11:19 NCR 1413									
19A NCAC 03I .0800	11:19 NCR 1413									
19A NCAC 03J .0102	11:11 NCR 882		11:17 NCR 1340	*	Approve	02/20/97	*		11:24 NCR 1832	
19A NCAC 03J .0306	11:11 NCR 882		11:17 NCR 1340	*	Object	02/20/97				
19A NCAC 03J .0306					Approve	03/20/97	*		11:26 NCR 2004	Notice Not Required
19A NCAC 03J .0307	11:11 NCR 882		11:17 NCR 1340	*	Approve	03/20/97			11:26 NCR 2004	
19A NCAC 03J .0307					Object	02/20/97				
19A NCAC 03J .0308					Return to Agency	03/20/97				
19A NCAC 03J .0308	11:11 NCR 882		11:17 NCR 1340	*	Approve	03/20/97			11:26 NCR 2004	Notice Not Required
19A NCAC 03J .0601	11:11 NCR 882		11:17 NCR 1340	*	Approve	03/20/97			11:26 NCR 2004	Notice Not Required
					Object	02/20/97				
					Approve	03/20/97	*		11:26 NCR 2004	
					Approve	03/20/97	*		11:24 NCR 1832	

# BARCLAYS OFFICIAL NORTH CAROLINA ADMINISTRATIVE CODE - 1997

DESCRIPTION	CODE	ANNUAL SUBSCRIPTION PRICE
<b>Title 1 - Dept. of Administration - Complete Title</b>	<b>201 00 001</b>	<b>\$90.00</b>
Division of Purchase & Contract	201 10 051	\$30.00
Federal Block Grant Funds	201 10 331	\$25.00
<b>Title 2 - Dept. of Agriculture - Complete Title</b>	<b>202 00 001</b>	<b>\$140.00</b>
Food & Drug Protection Division	202 15 091	\$35.00
Structural Pest Control Committee	202 15 341	\$30.00
Agricultural Markets	202 15 431	\$30.00
Plant Industry	202 15 481	\$30.00
Animal Industry	202 15 521	\$30.00
<b>Title 3 - Dept. of State Auditor - Complete Title</b>	<b>203 00 001</b>	<b>\$25.00</b>
<b>Title 4 - Dept. of Commerce - Complete Title</b>	<b>204 00 001</b>	<b>\$125.00</b>
Alcoholic Beverage Control Commission	204 15 021	\$45.00
Banking Commission	204 15 031	\$45.00
Credit Union Division	204 15 061	\$25.00
Savings & Loan Division	204 15 091	\$25.00
Industrial Commission/Workers Compensation	204 15 101	\$30.00
Savings Institutions Division	204 15 161	\$35.00
<b>Title 5 - Dept. of Corrections - Complete Title</b>	<b>205 00 001</b>	<b>\$70.00</b>
Division of Prisons	205 15 021	\$35.00
<b>Title 6 - Council of State - Complete Title</b>	<b>206 00 001</b>	<b>\$30.00</b>
<b>Title 7 - Dept. of Cultural Resources - Complete Title</b>	<b>207 00 001</b>	<b>\$60.00</b>
<b>Title 8 - State Board of Elections - Complete Title</b>	<b>208 00 001</b>	<b>\$30.00</b>
<b>Title 9 - Offices of the Governor &amp; Lt. Governor - Complete Title</b>	<b>209 00 001</b>	<b>\$45.00</b>
<b>Title 10 - Dept. of Human Resources - Complete Title</b>	<b>210 00 001</b>	<b>\$470.00</b>
Licensing of Health Facilities	210 20 101	\$95.00
Detention Facilities	210 20 201	\$40.00
Mental Health & Rehabilitation Services	210 20 301	\$110.00
Social Services	210 20 401	\$185.00
Children Services/Day Care	210 20 411	\$55.00
Services for the Aging	210 20 421	\$45.00
Services for the Blind	210 20 431	\$40.00
Services for the Deaf & Hard of Hearing	210 20 441	\$25.00
Employment Opportunities	210 20 451	\$45.00
<b>Title 11 - Dept. of Insurance - Complete Title</b>	<b>211 00 001</b>	<b>\$90.00</b>
Insurance	211 10 011	\$80.00
Consumer Services	211 10 041	\$30.00
Fire & Rescue Services	211 10 051	\$25.00
Agent Services	211 10 061	\$35.00
Engineering & Building Codes	211 10 081	\$30.00
<b>Title 12 - Dept. of Justice - Complete Title</b>	<b>212 00 001</b>	<b>\$90.00</b>
Private Protective Services	212 10 071	\$30.00
Police & Sheriff's Education & Training Standards	212 10 091	\$40.00
NC Alarm Systems Licensing Board	212 10 111	\$30.00
<b>Title 13 - Dept. of Labor - Complete Title</b>	<b>213 00 001</b>	<b>\$110.00</b>
Mine & Quarry Safety	213 15 061	\$25.00
General Safety/OSHA	213 20 001	\$70.00
Wage & Hour Rules	213 15 121	\$25.00
Boiler & Pressure Vessel Safety	213 15 131	\$25.00
Apprenticeship & Training	213 15 141	\$25.00
Elevator & Amusement Device Safety	213 15 151	\$25.00
<b>Title 14A - Dept. of Crime Control &amp; Public Safety - Complete Title</b>	<b>214 00 001</b>	<b>\$45.00</b>
Alcohol Law Enforcement	214 00 081	\$25.00
Victims Compensation Fund	214 00 111	\$25.00
<b>Title 15A - Dept. of Environ., Health, &amp; Nat. Resources - Complete Title</b>	<b>215 00 001</b>	<b>\$395.00</b>
Environmental Management	215 15 001	\$165.00
Air Quality	215 15 101	\$90.00
Water Quality	215 15 201	\$85.00
Land & Waste Management	215 15 301	\$85.00
Solid Waste Management	215 15 311	\$50.00

DESCRIPTION	CODE	ANNUAL SUBSCRIPTION PRICE
Underground Storage Tanks	215 15 321	\$30.00
Coastal Management, Fishing & Boating	215 15 401	\$53.00
Environmental Health	215 25 001	\$150.00
Radiation/Nuclear Waste	215 25 101	\$65.00
Sanitation	215 25 201	\$60.00
Public Health	215 25 301	\$85.00
Intoxilizer & Breathalyzer	215 25 311	\$25.00
<b>Title 16 - Dept. of Public Instruction - Complete Title</b>	<b>216 00 001</b>	<b>\$60.00</b>
Elementary & Secondary Education	216 10 061	\$30.00
<b>Title 17 - Department of Revenue - Complete Title</b>	<b>217 00 001</b>	<b>\$130.00</b>
Taxes on Individuals	217 15 101	\$40.00
Taxes on Business	217 15 201	\$70.00
Sales & Use Tax Division	217 15 271	\$45.00
Motor Fuels Tax Division	217 15 291	\$30.00
<b>Title 18 - Secretary of State - Complete Title</b>	<b>218 00 001</b>	<b>\$60.00</b>
Securities Division	218 10 060	\$35.00
<b>Title 19A - Dept. of Transportation - Complete Title</b>	<b>219 00 001</b>	<b>\$90.00</b>
Division of Highways	219 10 021	\$45.00
Division of Motor Vehicles	219 10 031	\$45.00
<b>Title 20 - Dept. of the State Treasurer - Complete Title</b>	<b>220 00 001</b>	<b>\$45.00</b>
<b>Title 21 - Occupational Licensing Boards - Complete Title</b>	<b>221 00 001</b>	<b>\$230.00</b>
<b>Title 22 - Administrative Procedures - Repealed</b>	n/a	
<b>Title 23 - Community Colleges - Complete Title</b>	<b>223 00 001</b>	<b>\$45.00</b>
<b>Title 24 - Independent Agencies - Complete Title</b>	<b>224 00 001</b>	<b>\$40.00</b>
<b>Title 25 - Office of State Personnel - Complete Title</b>	<b>225 00 001</b>	<b>\$80.00</b>
<b>Title 26 - Office of Administrative Hearings - Complete Title</b>	<b>226 00 001</b>	<b>\$35.00</b>
<b>Title 27 - North Carolina State Bar - Complete Title</b>	<b>227 00 001</b>	<b>\$60.00</b>
<b>North Carolina Administrative Code - Complete Code</b> (Add \$85.00 Shipping and Handling)	<b>299 99 981</b>	<b>\$850.00</b>
<b>CD-ROM North Carolina Administrative Code</b> (updated quarterly)	<b>266 00 001</b>	<b>\$750.00</b>
<b>CD-ROM North Carolina Administrative Code</b> (When purchased with the Full Code in Print)	<b>266 50 001</b>	<b>\$250.00</b>
<b>Master Index</b>	<b>288 50 001</b>	<b>\$475.00</b>
<b>Master Table of Contents</b>	<b>288 80 001</b>	<b>\$75.00</b>
<b>Binder(s) Titled "Official North Carolina Administrative Code"</b>	<b>299 90 000</b>	<b>\$16.00/each</b>

METHOD OF PAYMENT: ☐ Check Enclosed

☐ VISA ☐ MasterCard ☐ American Express

CARD NUMBER \_\_\_\_\_ EXP DATE \_\_\_\_\_

NAME (As it appears on card) \_\_\_\_\_

SIGNATURE \_\_\_\_\_

#### CUSTOMER INFORMATION

FIRM OR COMPANY NAME \_\_\_\_\_

CONTACT NAME \_\_\_\_\_ TELEPHONE NUMBER \_\_\_\_\_

STREET ADDRESS (Required for all shipments) \_\_\_\_\_ DEPT OR MAIL STOP \_\_\_\_\_

P O BOX (IF ANY) \_\_\_\_\_

CITY STATE ZIP \_\_\_\_\_ SUBSCRIBER ACCOUNT NUMBER \_\_\_\_\_

CODE NUMBER	PRICE	QUANTITY	TOTAL
Binder(s) 299 90 000			
Subtotal			
North Carolina State Sales Tax (6%)			
Shipping and Handling (\$4.50/copy)			
GRAND TOTAL			

Mail with payment to

Barclays Law Publishers P O Box 95767 Chicago, IL 60694-5767

For faster service call (800) 888-3600

Office of Administrative Hearings  
P.O. Drawer 27447  
Raleigh, North Carolina 27611-7447

PLACE  
STAMP  
HERE

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

FOLD HERE

## NORTH CAROLINA REGISTER ORDER FORM

- ☐ Please enter my subscription for the *North Carolina Register* to start with the \_\_\_\_\_ issue.  
(\$195.00/year subscription. N.C. subscribers please add sales tax.)
- ☐ Renew *North Carolina Register*
- ☐ Check Enclosed ☐ Please bill me

Please make checks payable to Office of Administrative Hearings

NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_  
PHONE \_\_\_\_\_

(Return to Office of Administrative Hearings - fold at line, staple at bottom and affix postage.)

## CHANGE OF ADDRESS

### 1. Present Address

NAME

ADDRESS

CITY

STATE

ZIP

### 2. New Address

NAME

ADDRESS

CITY

STATE

ZIP

Office of Administrative Hearings  
P.O. Drawer 27447  
Raleigh, North Carolina 27611-7447

# FIRST CLASS MAIL

FBI  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535  
100-442770-1044  
FBI/DOJ

1 2 88

556 AF XL 733  
08/15/97 46228